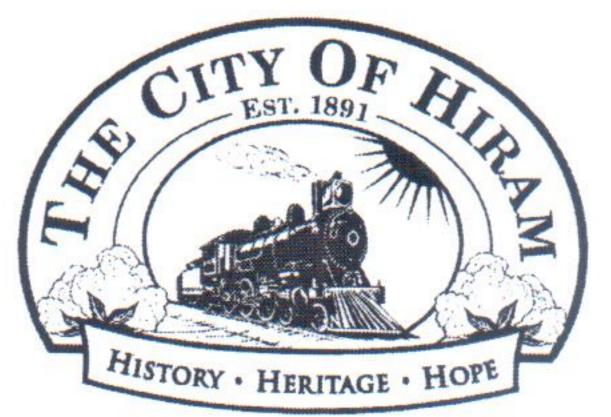
CITY OF HIRAM COUNCIL MEETING REGULAR SESSION MINUTES

Tuesday, January 3, 2023



Meeting Attendees: Mayor Frank Moran, Mayor Pro Tem Teresa Philyaw, Councilmember Kathy Bookout, Councilmember Melissa R. Bayardelle, Councilmember Derrick Battle, Councilmember Doris Devey, Jody Palmer, J. Jayson Phillips, Melissa Chosewood, Clifford McGrady, Chief Michael Turner, Isabella Orr, Helena Glore and Marshall Duling.

The Regular Session for January 3, 2023 was called to order by Mayor Frank Moran at 6:00pm in the Municipal Annex.

Invocation and Pledge of Allegiance by Clifford McGrady, Police Department Chaplain.

23-001: Councilmember Devey made a motion to approve minutes from the December 6, 2022 Regular Session. Mayor Pro Tem Philyaw seconded the motion.

Post 1, Philyaw – Yes

Post 2, Bookout - Yes

Post 3, Bayardelle - Yes

Post 4, Battle - Yes

Post 5, Devey - Yes Motion passes: 5-0

Discussed the installation of speed reduction devices on Main Street between Powder Springs Street and Angham Road.

23-002: Mayor Pro Tem Philyaw made a motion to approve the installation of speed reduction devices on Main Street, between Powder Springs Street and Angham Road, by HNC Construction, at a cost of \$31,182.70 plus a 10% contingency of \$3,118.27 for a total cost of \$34,300.97, to be paid for by Street SPLOST. Councilmember Battle seconded the motion

Post 1, Philyaw – Yes

Post 2, Bookout – Yes

Post 3, Bayardelle – Yes

Post 4, Battle - Yes

Post 5, Devey - Yes Motion passes: 5-0

Discussed adoption Resolution for the 2023 LMIG funds to be applied to the Arnold Lane Street Improvement Project.

23-003: Councilmember Battle made a motion to adopt Resolution 2023-01, FY23 LMIG funds to be applied to the Arnold Lane Street Improvement Project. Councilmember Devey seconded the motion.

Post 1, Philyaw – Yes

Post 2, Bookout – Yes

Post 3, Bayardelle – Yes

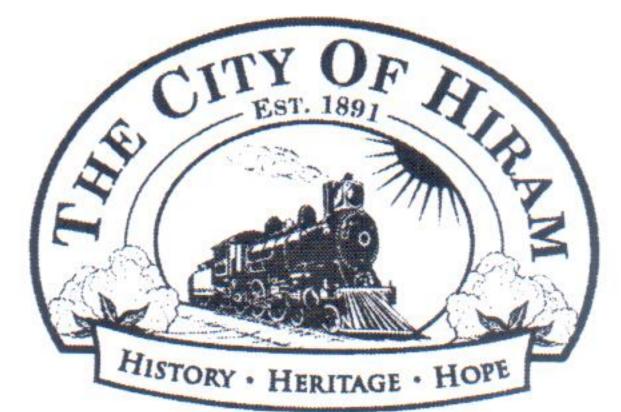
Post 4, Battle - Yes

Post 5, Devey – Yes Motion passes: 5-0

Discussed revision to the funding of the Arnold Lane Waterline Replacement project previously voted on during the September 6, 2022 Regular Session.

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23-004: Councilmember Devey made a motion to authorize the funding of the Arnold Lane Waterline Replacement project by ARPA funds only, in an amount of \$510,774.50 plus a 10% contingency in the amount of \$51,077.00. Councilmember Battle seconded the motion.

Post 1, Philyaw – Yes

Post 2, Bookout - Yes

Post 3, Bayardelle – Yes

Post 4, Battle - Yes

Post 5, Devey - Yes Motion passes: 5-0

Cliff gave an update on the parking lot behind City Hall.

23-005: Councilmember Battle made a motion to appoint Councilmember Teresa Philyaw as Mayor Pro Tem for the City of Hiram. Councilmember Devey seconded the motion.

Post 1, Philyaw – Abstained

Post 2, Bookout – Yes

Post 3, Bayardelle - Yes

Post 4, Battle – Yes

Post 5, Devey – Yes Motion passes: 4-0-1

23-006: Councilmember Battle made a motion to appoint Chad Plumley as the Municipal Court Judge for the City of Hiram. Councilmember Bayardelle seconded the motion.

Post 1, Philyaw – Yes

Post 2, Bookout – Yes

Post 3, Bayardelle - Yes

Post 4, Battle - Yes

Post 5, Devey – Yes Motion passes: 5-0

23-007: Mayor Pro Tem Philyaw made a motion to appoint C. David Mecklin, Jr. and Tim McCreary as Standby Judges for the Hiram Municipal Court. Councilmember Battle seconded the motion.

Post 4, Battle - Yes

Post 1, Philyaw – Yes

Post 2, Bookout – Yes

Post 3, Bayardelle - Yes

Post 5, Devey – Yes Motion passes: 5-0

23-008: Councilmember Bayardelle made a motion to appoint Victoria Aronow as the Prosecuting Attorney for the City of Hiram. Councilmember Battle seconded the motion.

Post 1, Philyaw – Yes

Post 2, Bookout – Yes

Post 3, Bayardelle - Yes

Post 4, Battle - Yes

Post 5, Devey – Yes Motion passes: 5-0

23-009: Councilmember Devey made a motion to appoint Linda Caldwell as the Indigent Defense Attorney for the City of Hiram. Councilmember Battle seconded the motion.

Post 1, Philyaw – Yes

Post 2, Bookout – Yes

Post 3, Bayardelle – Yes

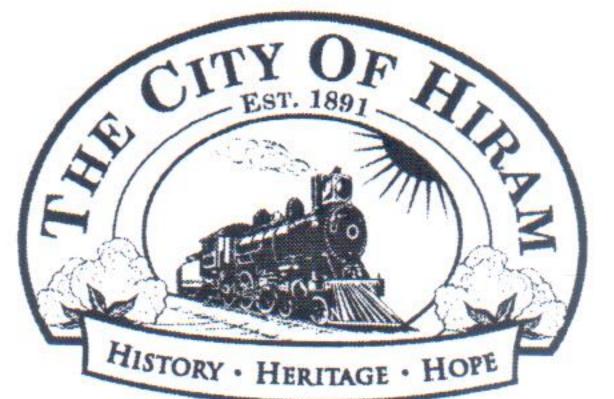
Post 4, Battle – Yes

Post 5, Devey – Yes

Motion passes: 5-0

CITY OF HIRAM COUNCIL MEETING REGULAR SESSION MINUTES

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23-010: Councilmember Bayardelle made a motion to appoint J. Jayson Phillips as the City Attorney for the City of Hiram. Councilmember Battle seconded the motion.

Post 1, Philyaw – Yes

Post 2, Bookout - Yes

Post 3, Bayardelle - Yes

Post 4, Battle - Yes

Post 5, Devey – Yes

Motion passes: 5-0

Mayor Moran administered the oaths to Mayor Pro Tem Teresa Philyaw, Municipal Court Judge Chad Plumley, Prosecuting Attorney Victoria Aronow, and City Attorney J. Jayson Phillips.

No Visitor Business.

Mayor Moran mentioned upcoming news and events:

January 16: City Hall closed for Martin Luther King Jr. Day.

January 20-23: Councilmember Bayardelle attending Cities United training.

January 31: Work session at 6PM in Municipal Annex.

• February 4: Paulding Education Foundation Gala.

- Jody Palmer gave the Council an update on the flood damage in City Hall. He then gave a thanks to everyone for their work navigating the damage to City Hall.
- Citizen gave thanks to Cliff, Jody, Leo and his team for their hard work on Christmas Eve night fixing his meter.

23-011: Councilmember Battle made a motion to adjourn the Regular Session. Councilmember Bayardelle seconded the motion.

Post 1, Philyaw – Yes

Post 2, Bookout – Yes Post 4, Battle - Yes

Post 3, Bayardelle – Yes Post 5, Devey – Yes

Motion passes: 5-0

Melina Chosewas

City Clerk

Approved: February 07, 2023

