

**CITY OF HIRAM COUNCIL MEETING
REGULAR SESSION MINUTES
Tuesday, June 6, 2023**



Councilmembers in Attendance: Mayor Frank Moran, Mayor Pro Tem Teresa Philyaw, Councilmember Kathy Bookout, Councilmember Melissa R. Bayardelle*, Councilmember Derrick Battle, Councilmember Doris Devey.

* Councilmember Melissa R. Bayardelle attended via Teleconference

Staff in Attendance: Jody Palmer, J. Jayson Phillips, Chief Michael Turner, Melissa Chosewood, Lieutenant Tyler Third, Officer Shawn Alarid, Sergeant Tyler O'Connor, Clifford McGrady, Leo Parker, Jackie Pryor, Tracy Durham, Sally Butterworth, Leilani Luce, and Isabella Orr.

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

- Invocation and Pledge of Allegiance by Clifford McGrady.
- Catherine Fox shared with the Hiram City Council the results of the MS4 Report.
- Mayor Moran read and presented the Municipal Court Clerks Week proclamation to Chief Clerk of Court Sally Butterworth and Court Clerk Leilani Luce.

23-056: Councilmember Battle made a motion to approve the minutes from the May 2, 2023 Regular Session; May 13 Budget Work Session; and the May 30, 2023 Work 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	

23-057: Councilmember Battle made a motion to approve the Consent Agenda. Mayor Pro Tem Philyaw seconded the motion.

Consent Agenda:

- a) Adopting Resolution 2023-05, Open Records Officers.
- b) Accepting the proposal from Kennesaw State University to conduct an annexation study in an amount not to exceed \$8,500.00 to be funded by General Fund.

Post 1, Philyaw – Yes	Post 2, Bookout – Yes
Post 3, Bayardelle – Yes	Post 4, Battle – Yes
Post 5, Devey – Yes	
Motion passes: 5-0	

- Hiram Rosenwald, represented by Tyrone Griffin, rescinded their request to utilize Hiram's stage for their Juneteenth Event.
- Councilmember Bayardelle requested that the Hiram Rosenwald not rescind their request.
- Hiram Rosenwald maintained their request to rescind.

23-058: Councilmember Devey made a motion to authorize the Mayor to enter into an agreement(s) for the disbursement of hotel motel excise tax for FY24, to continue as currently disbursed. 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	

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23-059: Councilmember Devey made a motion adopt Ordinance 2023-04, FY24 Budget. 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

23-060: Mayor Pro Tem Philyaw made a motion to enter into an agreement with Southern Research Historic Preservation Consultants for the purpose of providing archeological services in regard to City-owned property, in an amount not to exceed \$6,120.60, to be funded by the General Fund. 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 Internet Fiber and Coax upgrade to City Facilities through COMCAST.

23-061: Mayor Pro Tem Philyaw made a motion to authorize the Mayor to enter in an agreement with COMCAST for the upgrade of Internet Fiber and Coax for City Facilities, for a monthly fee of \$1,946.20, to be paid for out of General Fund. 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

- No Visitor Business.
- Mayor Moran mentioned the upcoming Events:
 - o June 17: Juneteenth Parade and Festival, from 12PM-5PM at Gray's Mill Park.
 - o June 18: Father's Day
 - o June 19: Juneteenth
 - o June 23-27: GMA Convention in Savannah
 - o June 28: Work Session at 6pm in the Municipal Annex
- Councilmember Bayardelle mentioned the Paulding Fire Fighter Blood Drive on June 9th.

23-062: Councilmember Battle made a motion to adjourn the Regular Session. Councilmember Bookout 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

