

**CITY OF HIRAM COUNCIL MEETING
PUBLIC HEARING & REGULAR SESSION SUMMARY MINUTES
Tuesday, June 5, 2018**

Meeting Attendees: Mayor Teresa Philyaw, Mayor Pro Tem Frank Moran, Councilperson Kathy Bookout, Councilperson Jeff B. Cole, Councilperson Derrick Battle, Councilperson Kathy Carter, Jody Palmer, J. Jayson Phillips, Melissa Chosewood, Darren Allen, Joshua Lonergan, Tyler Third, Tyler O'Connor, Alex Hoolehan, Helene Fitzgerald, Rev. Derek Berry, Michelle Lokhorst, Janice Harrelson, Anita Eberly, Neal Bradley, Joan Battle.

The Public Hearing was called to order at 6:30pm by Mayor Teresa Philyaw in the Hiram Community Center.

- Invocation and pledge of allegiance by Pastor Derek Berry of Tabernacle Baptist Church.
- Lt. Lonergan introduced Officer Hoolehan to the Mayor and Council.
- Mayor Philyaw read the Public Hearing Procedures.
- The City of Hiram held a Public Hearing regarding the proposed July 1, 2018 to June 30, 2019 Operating Budget.
- City Clerk Melissa Chosewood stated that a copy of the proposed FY19 Budget is available for public inspection.
- No Public Comment.
- Adjourned the Public Hearing.

The Regular Session was called to order by Mayor Teresa Philyaw.

- Mayor Philyaw recognized the outgoing Board of Ethics members: Helene Fitzgerald, Michelle Lokhorst and Earl Hartsfield; Ms. Fitzgerald and Ms. Lokhorst were present and each received a certificate of appreciation.
- Approved the minutes from the May 1, 2018 Regular Session and the May 22, 2018 Work Session.
- Discussed agreement with the Paulding County Chamber of Commerce for coordination of the 2018 Red White & Boom Event.
- Mrs. Janice Harrelson, member of Olde Town Hiram Business Association, spoke in opposition of the location of the event.
- Authorized the City Manager to enter into an agreement with the Paulding County Chamber of Commerce to coordinate the 2018 Red White & Boom Event.
- Accepted the proposal submitted by Clements Roofing for roofing of City Hall and the Community Center, in an amount not to exceed \$36,000.00, to be funded by Parks and Recreational SPLOST and General Capital Outlay.
- Approved the surplus disposal of the following Police Department vehicle: 1996 Jeep Cherokee, as detailed in the Surplus Declaration Form dated May 11, 2018.
- Approved the City Manager moving the remaining funds of \$152,359.45, and any interest accrued, from the Nebo Road/South 40 Projects Cash Account to the City of Hiram General Fund Reserve Money Market Account, as described at the May 22, 2018 Work Session.
- Authorized the City Manager to re-invest \$250,000 of the \$468,350.91 reimbursed to General Fund from Street SPLOST in to a CD, at the best term and rate available.
- Authorized the City Manager to submit proposed text amendments regarding residential uses within Commercial Zoning Districts, in the City of Hiram Zoning Ordinance, as discussed during the May 22, 2018 Work Session, to the Paulding County Planning Commission for their consideration and public hearing.

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- Entered into Executive Session to discuss personnel and pending/potential litigation.
- Entered back into Regular Session.
- No visitor business.
- Mayor Philyaw mentioned several upcoming events:
 - State of the County, June 7 at 11am at Paulding Senior Center
 - GMA Convention June 22-25; Ms. Bookout and Mr. Battle are attending
 - June 26: Special Session for adoption of the FY19 Budget, 6pm; Work Session immediately following. In the training room.
 - Happy Father's Day!
- Councilperson Cole mentioned the Elvis Show on June 9 at 7pm to benefit Shepherd's Rest
- Adjourned the Regular Session.

Melissa Chosewood
City Clerk
6/7/2018

