

**MINUTES OF A MEETING OF
THE BOARD OF COMMISSIONERS OF
THE CITY OF FOREST HILLS**

JUNE 16, 2011

The Forest Hills Board of Commissioners (herein also the "Board") held its regular meeting on June 16, 2011 at the City's Offices, 4012 Hillsboro Road, Nashville, Tennessee, beginning at 5:00 p.m. Mayor Coke presided. Also present were Commissioner Douglas, Vice Mayor Lovell, Matt Foster, City Attorney and Al Deck, City Manager. Others present are shown on the attached sign-in sheet. A copy of the Agenda is also attached to these minutes.

1. Approval of the Minutes: Upon motion by Vice Mayor Lovell, which was seconded by Commissioner Douglas, the Members unanimously voted to approve the Minutes of the May 19, 2011 meeting.

2. Report from the City Manager, Al Deck.

(a) Budget Ordinance No. 11-193: Second and final reading of Ordinance No. 11-193. Upon motion by Vice Mayor Lovell, which was seconded by Commissioner Douglas, the Members unanimously voted to approve ordinance No. 11-193 and adopt the 2011-2012 Annual Budget.

(b) Budget Amendment Ordinance: the City Manager provided an overview of the areas of the 2010-2011 Budget where the City has exceed its budgeted expenditures. Most of the overages were the result of repairs of the streets and drainage system following the May 2010 flood. The Amendment will be presented again after the close of the 2010-2011 budget year..

(c) City Hall: Additional Shades: The City Manager informed the members that several members of the design/construction team are concerned about the possibility of too much sunlight in the meeting room. The suggestion is to add shades to

the three (3) large windows facing the South. Since there is uncertain how the light will affect the room and the shades will add \$6,000, the Manager suggested we pre-wire the southern windows, but wait about the shades until we are in the building and can determine if sunlight is actually a factor. The Members agreed and authorized pre-wiring the windows.

3. Report from the City Attorney, Matt Foster:

(a) Hillsboro Church of Christ: Mr. Foster informed the members of the Church's desire to erect three permanent signs on the property.....one on Hillsboro Pike and two at Tyne Blvd. entrance. All three signs exceed the bulk standards for area by 100% and the Zoning Ordinance also limits signage to one per street. Following a discussion of the possible solutions, the members suggested that a single sign installed at the intersection of Hillsboro and Tyne, might be allowed exceed the standard size restrictions, if that were the only sign on the property. Mr. Foster will pass that information to church officials.

4. City Engineer, Brad Bivens: Update.

(a) Saxon Drive: Work is nearing completion except for the establishment of grass on the new slope.

(b) Cliftee Drive: TTL delivered a report with respect to the soil at this location: The hillside has moved approximately ¼ of an inch. The site has been moving and/or falling since at least 2003. The TTL report states that there is soft clay generally down about 15 feet under the roadway. This soft clay was deposited at the time of road construction. Consequently, the clay is settling, but not sliding. TTL recommends that the city undercut the area, fill with shot rock, and restore the pavement. Unfortunately, the specific area is directly in front of a driveway, which means the work must be limited to the roadway. Construction will be a challenge for the contractor

because the contractor will be required to go fairly deep without affecting slope stability or the adjacent property. The unofficial estimated cost is in excess of \$150,000.

(c) Ridgewood Drive: TTL will deliver a report next week and it is anticipated that the report will focus several areas. The failure is actually on Crater Hill. The earth is falling away from the roadbed and the toe of the slope is creeping toward the resident's house. Repairing the failure will require acquiring additional right-of-way from at least one homeowner. The area of the slide is approximately 120 feet long. The work will be similar to that which was performed within Tyne Estates in 2008, except we will need to fill with dirt and landscaping material instead of leaving exposed shot rock. Multiple trees and landscaping will be lost. This is a more challenging project than Cliftee will be and is more likely to slide than Cliftee.

Mr. Bivens suggested that both project be advertised for bids and possibly combining them and awarding one contract.

(d) Tyne Estates: All work is complete and the final invoice has been submitted to the City.

(e) Cambridge Downs: The work on White Swan's Crossing in front of Lot 1 will begin next week. All other work is complete.

5. Cultural and natural Resources Committee: Mr. Joe Hodgson presented the Committee's plans for landscaping and Gateway Entrances for 2011-2012 Budget. Entrance Piers will be limited to two and will be approximately \$2,500 each. The balance of plan for next year is landscaping material and cherry trees, with an approximate budget of \$90,000, substantially less than the budgeted amount. Upon motion by Commissioner Douglas, which was seconded by Vice Mayor Lovell, the Members unanimously voted to approve the proposed expenditures for Entrance Piers and Landscaping for 2011-2012.

Public Comments: None

There being no further matters to be discussed and no further business to come before the Board, the meeting was adjourned.

Recorder

Mayor