

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

SEPTEMBER 15, 2011

The Forest Hills Board of Commissioners (herein also the “Board”) held its regular meeting on September 15, 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.

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 September 15, 2011 meeting.

Report from the City Manager, Al Deck

1. Renewal of Chipper Contract: The City Manager informed the Member The Parke Company’s contra contract will expire this month. The original contract was for a two-year term, with two extensions. This action represents the second and final extension. September 2013 will require bidding of the chipping service and awarding a new contract. Upon motion by Vice Mayor Lovell, which was seconded by Commissioner Douglas, the Members unanimously voted to approve a two-year extension with The Parke Co. for chipping and emergency services.

2. Approval of the August Financial Statements: Upon motion by Commissioner Douglas, which was seconded by Vice Mayor Lovell, the Members unanimously voted to approve the august Financial Statements.

3. Sunrise Construction—Revision to the Landscape contract: Joe Hodgson and R.C. Matthews offered suggestions regarding the overall landscape plan and the first item was an irrigation system. Following discussion of the project Commissioner Douglas offered a

motion to approve \$8,500 for an irrigation system on the City Hall site, Vice Mayor Lovell seconded by the motion and the Members unanimously voted to approve the irrigation system.

4. City Hall Project—Stone pavers: The Architect and Contractor suggested using “bluestone” pavers in the walkway and sidewalk to match the stone under the covered porch. Thicker stones would be used to create a herringbone effect across the driveway. The additional cost is estimated at \$38,000. Tim Douglas made a motion to approve the selection and purchase of city hall stone pavers, subject to the City Manager’s review and approval of a final binding purchase agreement for items. Vice Mayor Lovell seconded the motion, and the Members unanimously voted to approve.

Report from the City Attorney—Matt Foster:

1. Open matters: Mr. Foster review recent developments in the Metro lawsuit regarding creation of a Court by the City of Forest Hills, as well as other pending issues.

2. Stormwater Ordinance: The City Attorney informed the Members of a potential conflict between the Fee Resolution and the Stormwater Ordinance. In order to coordinate the two documents and make the definition of “area to be disturbed” consistent, he recommended revising the Stormwater Ordinance, Section, 14-5041A1. Currently the Ordinance requires a land disturbance permit, if the area disturbed is a quarter ($\frac{1}{4}$) of an acre or more. He proposed reducing that area to 2,500 square feet, matching the definition within the Fee Resolution. Upon motion by Commissioner Douglas, which was seconded by Vice Mayor Lovell, the Members voted to revise the Stormwater Ordinance’s definition of area to be disturbed area to one-quarter ($\frac{1}{4}$) of an acre.

Report from the City Engineer, Brad Bivens:

1. Hillsboro Pike Sign Project & Tennessee Department of Transportation approval: Mr. Bivens informed the members that 100 signs will remain on Hillsboro following the sign elimination project. The break-a-way devise has been approved; however T.D.O.T is

still reviewing and considering the specifications of the city's custom post. He hopes to have this matter resolved by the next meeting.

2. Ridgewood & Cliftee Drive Projects. Mr. Bivens stated that Metro Water has been very cooperative in planning the replacement of the waterline on Cliftee Drive. Metro Water has agreed to reimburse Forest Hills for the cost of labor and material and allow our contractor to oversee the entire project. This agreement will make the project more efficient in both cost and completion time.

3. Sidewalk Project at Percy Priest & Priest Road: The Members discussed the futility of constructing sidewalks which lead nowhere. The city received requests to build a sidewalk along Otter Creek Road, from the intersection of Priest Road, west to the end of the school property. Secondly, the Members previously discussed improvements to the old sidewalk on Priest Road. Again there would be no connectivity with any other walkways and no reasonable expectation of connectivity in the foreseeable future. No action was taken.

4. Otter Creek study: Mr. Bivens reported that he has received approximately 10 emails from residents expressing interest in assisting with the "Creek walk" and evaluation of inflows to the creek. Mr. Bivens will contact respondents and establish a schedule to begin that project this fall.

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

Recorder

Mayor