

**Minutes of the Meeting of  
Board of Commissioners of  
The City of Forest Hills**

**November 17, 2011**

The Forest Hills Board of Commissioners (herein also the “Board”) held its regular meeting on November 17, 2011 at the City’s Offices, 4012 Hillsboro Road, Nashville, Tennessee, beginning at 5:00 p.m. Mayor Coke presided. Also present were 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 of the October 20, 2011 meeting: Upon motion by Vice Mayor Lovell, which was seconded by Commissioner Hyde, the Members unanimously voted to approve the minutes for October.

2. Report from the City Manager, Al Deck :

a. Approval of the October Financial Statement: Upon motion by Commissioner Hyde, which was seconded by Vice Mayor Lovell the Members unanimously voted to approve the Financial Statements for October.

b. City Hall Update: The City Manager informed the Members the majority of the furniture was deliver today. There are only a few items remaining to be installed. The plan is to hold the December 1<sup>st</sup> meeting in the new facility.

c. Chickering Lane: Mr. Parke Brown responded to questions from the Members regarding the original plantings, the current conditions of those plants, and his proposal for replacement plants.

3. Report from the City Attorney, Matt Foster:

a. Open Matters: Mr. Foster reviewed the status of several current items.

b. Municipal Court Update: The City Attorney reviewed the City’s history of

the Charter, the Metropolitan Government of Nashville and the recent suit filed by Metro to prevent the city from forming a municipal court. Mr. Foster presented Resolution 2011-05 to appoint a City Judge and begin holding court in December. Upon motion by Vice Mayor Lovell, which was seconded by Commissioner Hyde, the Members unanimously voted to approve Resolution 2011-05 appointing a judge and begin operations of the court.

c. Hillsboro Church of Christ Update: Mr. Foster reported all findings in violation of the Zoning Ordinance have been corrected and the Church is eligible for a Use and Occupancy.

d. Discussion of Amendments to the Municipal Code: item was deferred

4. New Business: Appointment of Mark Banks to the Board of Zoning Appeals. Upon motion by Mayor Coke, which was seconded by Commissioner Hyde, the Members unanimously voted to approve the appointment of Mark Banks to the Board of Zoning Appeals.

5. Public comment: Mr. Alex Robinson of Kingsbury complained about the recent change in height of the speed humps. The City Manager explained to the Members that a work order issued to repair the speed humps resulted instead in replacement of the humps, which increased the height. The Members requested the City Engineer review the matter and recommend corrective action.

Adjourn

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Al Deck, City Manager

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William G. Coke, Mayor