

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

JANUARY 19, 2012

The Forest Hills Board of Commissioners (herein also the “Board”) held its regular meeting on January 5, 2012 at the City’s Offices, 6300 Hillsboro Pike, Nashville, Tennessee, beginning at 5:00 p.m. Mayor Coke called the meeting to order. Also present were Commissioner Hyde; City Attorney Matt Foster; City Engineer Brad Bivens; 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 Agenda: Motion by Commissioner Lanson Hyde, which was seconded by Mayor Coke approving the agenda as presented.

2. Approval of the Minutes: Motion by Commissioner Lanson Hyde, which was seconded by Mayor Coke and the Minutes from January 5, 2011 were approved.

3. Report from the City Manager, Al Deck.

(a) Approval of the December Financial Statements: Upon motion by Commissioner Hyde, which was seconded by Mayor Coke, the Members unanimously voted to approve the minutes of the January 5, 2011 Board of Commissioners meeting.

3. Report from the City Engineer, Brad Bivens:

(a) Update on Cliftee Drive & Ridgewood Drive Projects: Mr. Bivens reported that the Cliftee Drive project is complete, except for the repair of a portion of the driveway, which was accidentally damaged during the street repair.

(b) Update of Ridgewood Drive: the work continues and is approximately 80% complete. The construction is filling the void with rock and as that process is completed, the finish grade and landscape material will be installed. Mr. Bivens also reminded the Members of two metal culverts which have failed at the intersection and request approve to replace those two pipes. Replacement now will avoid destroying the newly pave street in the near future to replace the two metal culverts. The members agreed.

(c) Hillsboro Pike Sign Project: Mr. Bivens is currently meeting with Lo Jac to discuss their previous experience installing post and signage on T.D.O.T. highways. He hopes to obtain T.D.O.T. approval on both the signage materials and Lo Jac.

4. Report from the City Attorney, Matt Foster:

(a) Open Matters: Mr. Foster began with the pending issue of a Piedmont Gas line involved in the repair of Ridgewood Drive landslide. In connection with this discussion, the city Manager added that he and the City Engineer met with a representative of Piedmont and had a favorable meeting. They will report the outcome, as soon as possible. The second issue involved a view of the City's Storm Water Plan and Mr. Foster requested the city allow Mr. Tom Allen (Nee-Schaffer Engineering-Schaffer Engineering) to review the Commissioner Lanson Hyde and offer comments and suggestions to review the document. Upon motion by Commissioner Hyde and a second by Mayor Coke, the Members voted to submit the City's storm water plan for review by Tom Allen

(b) Proposed Ordinance No. 2012-197, Amend the Municipal Code, regarding the Zoning ordinance. Discuss the purpose and effects; however, delayed action.

(c) Proposed Ordinance No. 2012-198, to amend the Municipal Code, regarding the Licensing of Trash and recycling companies. Discussed the purpose of this Ordinance; however, delayed action.

(d) Model use Policy for City Hall: Presented a proposed plan for discussion purposes; however, deferred any action.

Public Comments: No public comment was offered

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

Recorder

Vice Mayor