

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

FEBRUARY 2, 2012

The Forest Hills Board of Commissioners (herein also the “Board”) held its regular meeting on February 2, 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 Vice Mayor Lovell, 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 Minutes: Commissioner Hyde offered a motion to approve the January 5, 2012 minutes, which were deferred from the previous meeting and Vice Mayor Lovell seconded the motion. The Members unanimously voted to approve the January 5, 2012 minutes.

Commissioner Hyde offered a second motion to approve the January 19, 2012 minutes and Vice Mayor Lovell seconded the motion. The Members unanimously voted to approve January 19, 2012 minutes.

2. Report from the City Manager Al Deck:

a. Lights at City Hall: Since the opening of city hall, one neighbor has

complained about light pollution from the three fixtures along Hillsboro Pike. The City Manager outlined three possible options to reduce the glare:

1. Turn the offending fixtures off, except for nights with schedule meetings.
2. Install shields on the rear of the two fixtures along Hillsboro Pike. However; since the shields can only be used on the rear of the fixture, this option would not eliminate the glare from the third light which directly faces the neighbor across the street.
3. Change out the ballast and bulbs in each fixture from 250 watts to 150 watts, effectively reducing the lighting level by almost 50 percent.

No action was taken on the lighting situation.

b. Report on Cherry Tree / Landscape Contract: The contracts are signed, the required performance bond is in place, and the Contractor (TurfCare) will begin planting trees next week.

c. Report on Kingsbury Speed Humps: A meeting is scheduled for Monday the 6th with the City Engineer, the contractor (Jarrett Builders), the sub-contractor (PaveCoat), and City Manager. The sub-contractor failed to follow the instructions of the City Engineer and contractor regarding of the repair of the Kingsbury speed humps, which resulted in an increase in height. The increased height caused smaller cars to drag on the speed humps. The sub-contractor will have a plan in place, follow thru with replacement of the speed humps by the end of February, or the City will expect Jarrett Builders to make the required changes and properly install the speed humps.

3. Report from the City Attorney, Matt Foster:

a. Open Matters: Mr. Foster reviewed progress on a few ongoing projects, but required no action by the Members. The City Attorney also informed the Members that Metro has not filed any motion to keep the court from operating and the court is set to meet (if there are cases pending) the 3rd Tuesday, every other month, beginning February 2012.

b. Proposed Ordinance No. 2012-197: Mr. Foster handed out copies of the proposed ordinance prior to his discussion. It was noted that the Vice Mayor was absent for the last meeting and had no opportunity to review the ordinance. Mr. Foster walked the members thru a few of the changes and requested approval on first reading. Vice Mayor Lovell made a motion to approve Ordinance 2012-197 on first reading and Commissioner Hyde seconded the motion to approve on first reading.

c. Proposed Ordinance No. 2012-198: Amend the Municipal Code, regarding the Licensing of Trash and recycling companies. Mr. Foster discussed the purpose of this Ordinance and answered questions. The members deferred action to provide time for additional review of the proposed Ordinance.

d. The City Attorney read into the record Resolution 2012-01 Honoring Mayor Charles Evers for his long service to the City of Forest Hills, his commitment and generous support to many local charitable organizations and recognizing his life and passing on January 29, 2012.

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