

City of Forest Hills Board of Commissioners

May 17, 2012

**Mayor William Coke Presiding
5:00 p.m., at the City Office**

The Forest Hills Board of Commissioners (herein also the “Board”) held its regular meeting on May 17, 2012 at the City’s Offices, 6300 Hillsboro Pike, Nashville, Tennessee, beginning at 5:00 p.m. Mayor Bill Coke presided and called the meeting to order. Also present were Vice Mayor John Lovell, Commissioner Lanson Hyde; 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: Vice Mayor Lovell offered a motion to approve the April 19, 2012 minutes, Commissioner Hyde seconded the motion and the Members unanimously voted to approve the minutes.

2. Report from the City Manager Al Deck:

a. Ordinance No. 2012-203, First Reading of the proposed 2012-2013

Budget: The City Manager presented the proposed 2012-13 budget for the Board’s consideration and adoption. Vice Mayor Lovell offered a motion to approve the Budget on first reading. The motion was seconded by Commissioner Hyde, and the Members unanimously voted to approve Ordinance No 2012-203 on first reading. A legal notice will be posted in the Green Hills News, a public hearing will be held during the June 21, 2012 meeting, and the second and final reading of the 2012-13 Budget will follow he public hearing.

b. Result of the 2012 Paving Bids: The City Manager asked Brad Bivens to describe the bidding process and announce the lowest and best bidder. The City received five bids; one was rejected for not following the bid specifications. Of the remaining four

bids, The Rogers Groups offered the lowest bid of \$506, 571. This bid included paving, as well as repairs to the bridge on Foxwood Drive and other preparatory items. The streets to be paved are: Tyne (from Harpeth Hills to Hillsboro); Ridgewood (complete); Lynnwood (Tyne to Foxwood); Foxwood (Tyne to Lynnwood); Craterhill (complete); Chickering Park (complete); Blackberry (complete); Beekman (Lynnwood to Foxwood); and Arco (Tyne to Hemingway). Upon motion by Vice Mayor Lovell, which was seconded by Commissioner Hyde, the Members unanimously voted to approve the bid by The Rogers Group and the 2012 paving project.

c. Approval of the Financial Statements for April 2012: Upon motion by Commissioner Hyde, which was second by Vice Mayor Lovell, the Members voted to approve the financial statements for April 2012.

d. Renewal Of the Landscape contract with the Parke Company: Commissioner Hyde offered a motion to renew the contract (which expired May 15, 2012) for one year, as provided in the contract, with the stipulation that the City will begin considering renewal of the contract in January or February 2013. The motion was seconded by Vice Mayor Lovell and the Members unanimously voted to approve the motion.

3. Engineers Report, Brad Bivens---Open Matters:

Mr. Bivens informed the Members he is evaluating Hillsboro traffic making left turns from Hillsboro onto South Stanford; North Stanford; and the Cromwell/Chickering Lane intersection. The objective is to approach T.D.O.T. and request turns lanes on Hillsboro for each location meeting the standards of need.

Mr. Bivens also reported on Hillsboro Pike Signage project. He is preparing the list of signage requirements for Hillsboro Pike and will request that LoJac price the entire project. He will report the result to the Board.

4. Report from the City Attorney, Matt Foster:
 - a. Ordinance No. 2012-201- Farmers Market: action deferred
 - b. Resolution No. 2012-202 - Domestic Chickens: action deferred
 - c. Ordinance No. 2012-204- Building Codes: The State of Tennessee is upgrading to the 2009 version of the International Building Code. The City is required to operate under a version within five years of the version used by the State. Forest Hills is currently operating under the 2003 version and Mr. Foster will begin the process of revising the Code in the June meeting.
 - d. Contract for Co-Counsel: The Members authorized the City Attorney to contract with Mr. Bill Penny, with Stites & Harbison, to serve as co-counsel in the matter of Piedmont Gas' proposed extension of a line through Forest Hills. Motion by Vice Mayor Lovell, second by Commissioner Hyde, and the Members unanimously voted to approve.

5. Report from the Cultural & Natural Resources Committee: Mr. Clay Jackson, Ms. Sally Huston, and Mr. Joe Hodgson addressed the Board about future projects within the City. The Committee has discussed a long range landscape plan with Percy Priest School. This would be a cooperative project with the school and they requested approval for Mr. Hodgson to continue discussions with the school, under the existing funding previously approved for the schools landscape project. The members agree.

Public Comments: Ms. Gloria Minter spoke for 15 minutes.

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

Recorder

Vice Mayor