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

June 18, 2015

The Forest Hills Board of Commissioners (the "Board") held its regular monthly meeting on June 18, 2015 at City Hall, 6300 Hillsboro Road, Nashville, Tennessee, beginning at 5:00 p.m. Mayor John Lovell presided. Also present were Vice-Mayor Lanson Hyde, City Attorney, Matt Foster, City Engineer, Brad Bivens and City Manager, Amanda Deaton-Moyer. Others present are shown on the attached sign-in sheet. A copy of the Agenda is attached to these minutes.

1. Approval of the Minutes of the May 21, 2015 Meeting. Vice-Mayor Hyde motioned to approve the minutes as submitted. Mayor Lovell seconded the motion. The Board voted unanimously to approve the minutes of the May meeting.

2. Approval of Financial Statements from May, 2015. Vice-Mayor Hyde motioned to approve the February financial statements as submitted. Mayor Lovell seconded the motion and it passed unanimously.

3. Report from City Manager, Amanda Deaton-Moyer.

a.) Resolution 2015-04 to Amend the Forest Hills Fee Schedule. Mrs. Deaton-Moyer guided the Board through the proposed changes. They included a transfer fee for permits, a renewal fee of 50% of the original permit, a fee for a temporary Certificate of Use and Occupancy, and altered fees for concept, preliminary and final plats. There was some discussion about the changes and the needs for changes. Vice-Mayor Hyde asked Mrs. Deaton-Moyer about the cost of impervious surface. She said that it was working and she did not feel that it was penalizing. *Vice-Mayor Hyde motioned to approve Resolution 2015-04. Mayor Lovell seconded the motion and it was approved unanimously.*

b.) Public Hearing: Ordinance 2015-221, Fiscal Year 2016 Budget. Mayor Lovell opened the meeting for public comment. Hearing no comment, the Mayor closed the meeting.

c.) Second Reading: Ordinance 2015-221, Fiscal Year 2016 Budget. After review and discussion, *Vice-Mayor Hyde motioned to approve Ordinance 2015-221. Mayor Lovell seconded the motion and it was approved unanimously.*

d.) Update on Snow Removal. Mrs. Deaton-Moyer stated that the City had paid the final, reduced invoice for snow removal after Mr. Foster had sent Johnson Lawn and Landscaping a letter asking for a detailed description of the hours worked. Mr. Johnson agreed to invoice for no more than 15 hours a day.

Mrs. Deaton-Moyer said that she was preparing to bid the snow contract the following week. She said she planned to include a requirement for GPS tracking of vehicles. Vice-Mayor Hyde suggested including daily accounting sheets for hours.

4. Report from the City Attorney, Matt Foster.

a.) Bethel World Outreach Church Update. Mr. Foster stated the Metro Board of Zoning Appeals had approved Bethel World Outreach's proposed for a commercial building fronting on Old Hickory Blvd. The BZA approved with some conditions that were requested in Mr. Jim Murphy's (attorney for neighbor group) such as landscaping and entrances to be placed on Old Hickory Blvd. There was some discussion of RFRA (Religious Freedom Restoration Act) and the rights of Churches. Mr. Foster cautioned to keep an eye on this in the next few legislative sessions.

5. Report from City Engineer, Brad Bivens.

a.) **2015 Paving Contract**. Mr. Bivens provided a memo to the Board describing the bids received. Four Star paving came in about $44,000 less than Sessions Paving. Mr. Bivens stated that Four Star had the previous contract and that they did good work. He recommended awarding the Contract to Four Star. *Vice-Mayor Hyde motioned to accept the recommendation of the City Engineer. Mayor Lovell seconded the motion and it was approved unanimously.*

b.) **Beauregard Depression.** Mr. Bivens stated that a possible sink hole had been reported on Beauregard Drive along the side of the street. The hole went partially under the road. The City asked Jarrett to address it. They dug down about 15 feet before reaching more-solid soil. Mr. Bivens called City geotechnical consultant, Rick Heckel to help determine the best course of action. They decided not to dig further, but rather "choke-off" the hole by applying surge stone, geo-fabric, more stone, and flowable fill. Mr. Bivens said he would continue to monitor the issue, but he felt that the issue was resolved. For purposes of Tennessee Department of Environment and Conservation, this was being classified as depression with a collapse of unknown origin.

6. Citizens Comments. There were none

7. The meeting was adjourned.

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Mayor

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Recorder