

**City of Forest Hills Board of Commissioners**  
**April 21, 2016**  
**5:00 p.m. at City Hall**  
**Mayor John Lovell presiding**

- 1. Approval of the Minutes of the March 17, 2016**
- 2. Approval of Financial Statements: March, 2016**
- 3. New Business:**
  - (a) Resolution 2016-02- Contributing Funds to the Transit Alliance of Tennessee.
  - (b) Resolution 2016-03- Requesting the Davidson County Election Commission to hold a general Election for Forest Hills.
- 4. Report from City Manager, Amanda Deaton-Moyer.**
  - (a) CNRC Education Session- Forest Hills Watersheds
  - (b) Update on Planning Committee Meeting
  - (c) Report on Recycling Day
  - (d) Budget projections
- 5. Report from the City Engineer, Brad Bivens.**
  - (a) Progress Update on Otter Creek, Radnor Lake Entrance.
  - (b) Intersection Repair at Percy Priest and East Ashland
- 6. Citizen's Comments**
- 7. Adjourn**

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

**April 21, 2016**

The Forest Hills Board of Commissioners (the "Board") held its regular monthly meeting on April 21, 2016 at City Hall, 6300 Hillsboro Pike, Nashville, Tennessee, beginning at 5:00 p.m. Mayor John Lovell presided. Also present were Vice-Mayor Lanson Hyde, Commissioner Henry Trost, City Attorney, Chad White, 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 March 17, 2016 Meeting.** Vice-Mayor Hyde motioned to approve the minutes as submitted. Commissioner Trost seconded the motion. The Board voted unanimously to approve the minutes of the March meeting.
2. **Approval of Financial Statements from March, 2016.** Vice Mayor Hyde motioned to approve the February financial statements as submitted. Commissioner Trost seconded the motion and it passed unanimously.
3. **New Business.**
  - a.) Resolution 2016-02: Contributing Funds (\$500) to the Transit Alliance of Tennessee. Mayor Lovell opened the floor for discussion. Mrs. Deaton-Moyer stated this was a non-partisan, non-profit organization that supported the conversation regarding improving transit in Metro Nashville Davison County. The organization met the requirements of the municipal code to receive funding from the City. Mayor Lovell stated that the Mayor's caucus supported the organization and the City of Forest Hills had given to this organization previously. Commissioner Trost said he could not see a downside to contributing to this cause.

Commissioner Trost made a motion to approve Resolution 2016-02, Vice-Mayor Hyde seconded the motion and it was approved unanimously.
  - b.) Resolution 2016-03: Requesting the Davidson County Election Commission to hold a general Election for Forest Hills. Mayor Lovell opened the floor for discussion. Mrs. Deaton-Moyer explained that the Charter required the Board to pass a motion to call for upcoming elections. As a matter of process, the City had previously overlooked the resolution and simply asked the Election Board to hold the election. Mayor Lovell said this seemed like a house-keeping resolution and recommended passage. After discussion, Vice Mayor Hyde motioned to approve the resolution. Commissioner Trost seconded the motion and it was approved unanimously.
4. **Report from City Manager, Amanda Deaton-Moyer.**
  - a.) **Cultural Natural Resources Committee Educational Session:** Watersheds in Forest Hills. Mrs. Deaton-Moyer said the meeting was held March 29<sup>th</sup> at 5:30PM. Mekayle Houghton and Paul Sloan from the Cumberland River Compact made

presentations about watersheds in general and those specific to Forest Hills. Between 20 and 25 people were in attendance. Mrs. Deaton-Moyer said the subject matter was quite interesting and it kept the audience's attention. The Board discussed the head waters located in Forest Hills that included Richland Creek, Otter Creek, and Browns Creek. Mrs. Deaton-Moyer stated that the Cultural and Natural Resources Committee expressed interest in creating a plan to clean up the polluted waters of Richland Creek.

- b.) **Update on Planning Committee Meeting.** Mrs. Deaton-Moyer stated that the Committee had met Monday and discussed additions to the Zoning Code that would help address neighborhood context sensitivity. Such aspects included transitional setbacks, height, and tree retention strategies. They also discussed the best way to seek community input. Mayor Lovell suggested that the committee meet one more time to strategize about how to present the considered changes and to gather the most community input. The Board agreed another meeting would be a good idea.
- c.) **Spring Recycling Day.** Mrs. Deaton-Moyer reported that the City experienced great turnout with nearly 290 vehicles participating. Paper shredding was especially popular as the City took in 8,900 pounds of paper compared to around 6,000 pounds at recent events. The City used a new vendor, "College Hunks, Hauling Junk," for scrap metal collection. There was a learning curve for those workers, but otherwise, the event was a success.
- d.) **Budget Projections.** Mrs. Deaton-Moyer explained that the budget was almost complete. The projections for the current fiscal year were positive. She expected that the City would end the year with revenues 6% higher than budgeted and expenditures 8% under expected. This would result in about a \$300,000 surplus. The surplus would depend on the result of the Hall Income Tax appeals that had been filed with the Department of Revenue. She had filed 566 appeals, so she believed that the Hall Tax Revenue would come in as expected.

## 5. Report from City Engineer, Brad Bivens

- a.) **Progress Update on Otter Creek, Radnor Lake Entrance.** Mr. Bivens reported that the wall had largely been completed and that they would be pouring concrete the following week. There was discussion regarding the safest "landing spot" on the opposite side of Granny White Pike. Vice-Mayor Hide wanted to ensure that Metro pointed the crosswalk in the proper direction to keep pedestrians and bikers out of harm's way. Mrs. Deaton-Moyer said that she and Mr. Bivens had been working with Metro and expected to walk the area with representatives from Public Works before anything was completed. The Board also discussed asking Metro to make a safe concrete pad for walkers and bikers to use on the eastern side of Granny White Pike.
- b.) **Intersection at Priest Road and East Ashland.** Mr. Bivens told the Board that the City would be replacing two culverts under the road at this intersection. The corrugated metal pipes on each side had rusted out and the head walls had collapsed causing hazardous holes in the right-of-way. Beyond ameliorating the dangerous environment, this needed to be done before Metro began its work this summer to replace the water line along this portion of the road. Metro would be repaving a large portion of East Ashland in conjunction with this project.

**6. Citizens Comments.**

- a.) Richard Chapman of 1612 Tyne Blvd. spoke. He suggested that the City consider make updates to the facades of residents' headwalls in the next budget. He mentioned that some of them the City had improved along Tyne were very nice and it would be nice if the residents' headwalls matched. He also suggested the City should offer Metro funding to complete the eastern side of Granny White Pike landing pad. The Board responded and thanked Mr. Chapman for his comments.

**7. The meeting was adjourned.**

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Recorder

**RESOLUTION 2016-03**

**A RESOLUTION REQUESTING THE DAVIDSON COUNTY ELECTION COMMISSION TO HOLD A GENERAL CITY ELECTION FOR THE CITY OF FOREST HILLS IN 2016**

WHEREAS, Section 1-101 of the Municipal Code for the City of Forest Hills, Tennessee provides for a general city election on the first Tuesday following the first Monday in November in each even-numbered year; and

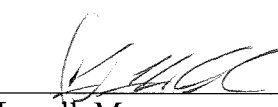
WHEREAS, the terms of the Board of Commissioners are four years and elected on a staggered basis; and

WHEREAS, the term of office for the Commissioner seat held by Lanson Hyde expires in 2016.

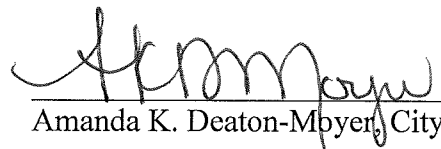
NOW THEREFORE, BE IT RESOLVED by the City of Forest Hills, Tennessee, as follows:

That as provided in Sections 6-20-105 of the Charter for the City of Forest Hills, the Davidson County Election Commission is hereby requested to hold a general city election on the second Tuesday in November of 2016 for the position of Commissioner.

WHEREUPON, THIS RESOLUTION SHALL TAKE EFFECT FROM AND AFTER ITS PASSAGE, THE PUBLIC WELFARE REQUIRING IT.

  
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John C. Lovell, Mayor

Date: 4/21/16

  
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Amanda K. Deaton-Moyer, City Recorder

**RESOLUTION 2016-02**

**A RESOLUTION CONTRIBUTING FUNDS TO  
THE TRANSIT ALLIANCE OF MIDDLE TENNESSEE, A NON-PROFIT  
ORGANIZATION, FOR THE PURPOSE OF SUPPORTING EDUCATION EFFORTS  
ABOUT THE NEED FOR A FUNDED MULTI-MODAL TRANSPORTATION SYSTEM**

WHEREAS, the Transit Alliance of Middle Tennessee ("TAMT") is a public benefit corporation chartered under the Tennessee Nonprofit Corporation Act, organized and operated exclusively for charitable, scientific, and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended from time to time (the "Code"); and

WHEREAS, the Internal Revenue Service has determined that the TAMT is a public charity under the Code, is exempt from Federal income tax under section 501(c)(3) of the Code, and that contributions to TMAT are deductible under Section 170 of the Code; and

WHEREAS, TMAT is working with the Mayor's Caucus, the Metropolitan Planning Organization, and the Regional Transportation Authority to develop a strategic plan that will further define a multi-modal regional transportation plan, and TMAT is a "qualifying organization" under the under the City's Municipal Code for receipt of municipal funds deemed prudent for the general welfare of the residents of the City of Forest Hills, and TMAT has fulfilled the statutory and regulatory requirements for such appropriation; and

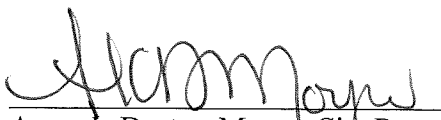
WHEREAS, the TMAT has requested financial assistance to support its educational efforts, and the City of Forest Hills has appropriated budget funds for prudent and worthy charitable donations such as TMAT's endeavors set forth herein and desires to make an appropriation of funds to TMAT.

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Commissioners of the City of Forest Hills, that upon condition that TMAT remain in compliance with applicable statutory and regulatory requirements for such appropriation, the City of Forest Hills donate Five Hundred Dollars (\$500.00) to the Transit Alliance of Middle Tennessee, a non-profit charitable organization for the purpose and services recited herein above, the general welfare of the City and its citizens requiring it.

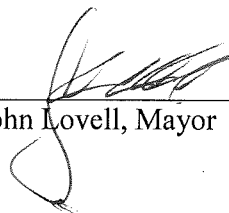
**BE IT FURTHER RESOLVED**, that the City Manager be authorized and directed, on behalf of the City of Forest Hills, to execute and deliver such other documents, certificates and writings to do and perform any and all such further acts and deeds as the City Manager may deem necessary or desirable to carry out the intent and accomplish the purposes of the foregoing resolution and the transaction(s) contemplated thereby; the execution and delivery of such documents, certificates and writings or the taking of such actions to be conclusive evidence of the approval of the City of Forest Hills of the terms and conditions thereof.

THIS RESOLUTION SHALL TAKE EFFECT FROM AND AFTER ITS PASSAGE, THE PUBLIC WELFARE REQUIRING IT.

Attest:

  
Amanda Deaton-Moyer, City Recorder

Signed: \_\_\_\_\_

  
John Lovell, Mayor

**SIGN IN SHEET**

**City of Forest Hills  
Board of Commissioners Meeting**

**Date:** April 21, 2014

**NAME:**

**ADDRESS:**

Chad White

315 Deaderick

Cynthia Depert

City Assistant

HENRY TROST

City

L. Han

City

[Signature]

Comm

[Signature]

Richard Chang

1612 Tyne Blvd.

Joan Aronow

Cooper Hadley

115 Brookfield Ave

Paul [Signature]

Eng

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