

City of Forest Hills Board of Commissioners
February 16, 2017
5:00 p.m. at City Hall

Mayor John Lovell Presiding

1. Approval of the Minutes of the January 19, 2016 Meeting.
2. Approval of Financial Statements from January, 2016
3. Old Business:
 - (a) Second Reading: Ordinance 2017-226 Adopting New FEMA insurance maps and maintaining eligibility in the National Flood Insurance Program.
4. New Business: Resolution 2017-02 Appointing Brooks Smith as Municipal Court Judge.
5. Report from City Manager, Amanda Deaton-Moyer
 - (a) Meeting with TDEC and other creek friendly events
6. Report from Brad Bivens, City Engineer
 - (a) On going drainage projects
 - (b) Upcoming Capital
7. Citizen's Comments.
8. Adjourn.

SIGN IN SHEET

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

Date: February 16, 2017

NAME:

ADDRESS:

John Lovell

6005 Anderson Dr

[Signature]

City

BROADWoods

city

[Signature]

HENRY TROST

city

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

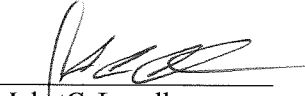
February 16, 2017

The Forest Hills Board of Commissioners (also referred to herein as the “Board”) held its regular monthly meeting on Thursday, February 16, 2017 at the City’s Offices located at 6300 Hillsboro Pike, Nashville, TN, commencing at 5:00 p.m. Mayor John Lovell presided. Also present were Vice-Mayor Lanson Hyde, Commissioner Henry Trost, Brad Bivens, City Engineer, and Amanda Deaton-Moyer City Manager. Others present at the meeting are as shown on the attached sign-in sheet. A copy of the agenda for the meeting is also attached to these Minutes.

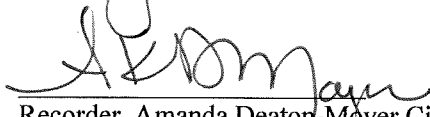
1. **Approval of the minutes of the January 19, 2017 meeting.** Vice-Mayor Hyde motioned to approve the minutes from the January 19, 2017 meeting. Mayor Lovell seconded the motion, and it passed unanimously.
2. **Approval of the financial statements from January, 2017.** Commissioner Trost motioned to approve the January financials. Vice-Mayor Hyde seconded the motion, and it passed unanimously.
3. **Second Reading: Ordinance 2017-226 Adopting new FEMA insurance maps and maintaining eligibility in the National Flood Insurance Program.** Mrs. Deaton-Moyer explained that new maps had been approved by FEMA and that each local government had to accept the flood maps for residents in the area to take advantage of federally sponsored flood insurance. The ordinance basically removed the reference to the old maps and added a new reference to the new maps. Very little was changing on the maps except that portions of lots along Richland creek were added to the flood zone. This was because the Richland Creek area had previously not been mapped/surveyed. Mrs. Deaton-Moyer also mentioned that residents had received numerous notifications of this change. After brief discussion, Vice-Mayor Hyde motioned to approve the ordinance on second reading. Commissioner Trost seconded the motion and it was approved unanimously.
4. **Resolution 2017-02 Appointing Brooks Smith as Municipal Court Judge.** There was brief discussion regarding the use of municipal court over the last several years. Judge McMackin had served as City Judge through the December 2016. Brooks Smith, a practicing attorney at Bradley, was excited to work with the City. Commissioner Trost motioned to approve the Resolution. Vice-Mayor Hyde seconded the motion and it was approved unanimously.
5. **Report from the City Manager, Amanda Deaton-Moyer**
 - a. **Cumberland River Compact Collaboration.** Mrs. Deaton-Moyer stated Mr. Bivens, Mrs. Hackett, and she would be joining the Cumberland River Compact in a meeting with TDEC officials the following morning. The purpose of the meeting would be to request the that State “segment” Forest Hills’ portion of Richland Creek so that we could work on getting it delisted. If the State would allow this, the City could clean up its own waters and send clean waters into Belle Meade. Mr. Bivens added that processes like these were helpful to the MS4 permitting as well. Commissioner Trost noted that they had a Cultural Natural Resources Committee meeting the night before and they had discussed this and the host of other events associated with informing our residents about how to keep our streams clean.
6. **Report from Brad Bivens, City Engineer**
 - a. **On-going Drainage projects.** Mr. Bivens detailed recent projects on Lynnwood Blvd, Chickering Lane, Tara Drive, and Edenbridge Roads. He noted that each of the projects

had been recently completed or were underway. He also explained that a large project on Chickering Court would be upcoming. The pipe under the road was large and half-filled with debris. Once it was cleaned, they would analyze how to best repair the pipe-cementitious pipe or otherwise.

- b. **Upcoming Capital.** Mr. Bivens stated that they were on track to pave Hemingway and some of the connected streets. Everett would probably be put off into the next cycle because there was a new construction that would immediately damage a new road. In place of Everett, Mr. Bivens was considering adding Timberwood Drive, which had declined in recent years. He was reviewing drainage and working out costs for the capital budget.
7. **Citizens comments.** There were none.
8. **Adjournment.** The meeting was adjourned.



Mayor John C. Lovell



Recorder, Amanda Deaton-Meyer City Manager