

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

AUGUST 17, 2006

The Forest Hills Board of Commissioners (herein also the "Board") held its regular monthly meeting on August 17, 2006 at the City's Offices, 4012 Hillsboro Road, Nashville, Tennessee, beginning at 5:00 p.m. Mayor Evers presided. Also present were Commissioner Coke, Al Deck, City Manager, and City Attorney, Jonny Harwell. Others present are shown on the attached sign-in sheet. A copy of the Agenda is also attached to these minutes.

1. Comments from Forest Hills residents:

Ms. Beth Huff, 1625 Otter Creek, requested that the City pay \$625 to place a centrally located, metal placard, in order to list the ten (10) house numbers, for the houses across Otter Creek and the new bridge. Mr. Winston Evans, 1339 Otter Creek, suggested that the community hold a meeting and discuss the recent rape attempt on Otter Creek. He continued by stating the City of Forest Hills needs more police protection from Metro than is currently being provided.

2. Approval of the Minutes for August 3, 2006. Upon motion by Commissioner Coke, which was seconded by Mayor Evers, the Board unanimously approved the minutes for the August 3, 2006 regular meeting.

3. Report from the City Manager, Al Deck.

(a) Approval of the financial statements. Upon motion by Mayor Evers, which was seconded by Commissioner Coke, the Board unanimously approved the Financial Statements for July, 2006.

(b) Second & Final reading of Ordinance 06-168, Code of Ethics.

Upon motion by Commissioner Coke, which was seconded by Mayor Evers, the Board unanimously voted to approve Ordinance 06-168, Code of Ethics on Final Reading.

(c) Report of the Roadscapes Grant. The City Manager informed the Board that Hodgson & Douglas is working on the T.D.O.T. Grant, to assist in establishing Gateway Entrances into the City of Forest Hills. Hodgson & Doubles will handle everything except specific, City related information. The City should be able to meet the September 1, 2006 deadline.

(d) Report on the Batsuk property. Mr. Batsuk and Mr. Looney did begin the mediation process, but it is being delayed to gather additional cost information. The attorney for Mr. Batsuk will keep the City informed.

4. Report from the City Engineer, Brad Bivens.

(a) Saint James Storm Water. Mr. Bivens was not in attendance; however, the City Manager reminded the Board that Sessions Paving & Sealing has promised to complete this project by the end of August.

5. Report from the City Attorney, Mr. Jonathan Harwell.

(a) Lakewood lawsuit. Mr. Harwell informed the Board that Judge Bonnyman granted Metro's request to delay the hearing for a partial summary judgement. The Judge set a discovery/status conference for 1:30 p.m., September 7, 2006. Mr. Harwell also stated that each satellite city will file a list of services actually provided at the time the Metro Charter was adopted.

(b) Ordinance 06-169. Mr. Harwell requested that this item be deferred until the entire Zoning Ordinance could be amended.

(c) Outstanding issues. The City Manager requested that Mr. Harwell and the Board of Commissioners consider two items to further tighten the control exercised by Ordinance 06-167, in the Demolition, Removal and Transportation of Houses.

The first item is the control of the duration of a permit to transport a house, which currently expires in 18 months. The City Attorney stated that under his authority to issue regulations, that the City Manager has the authority to set the duration of the transportation permit and the Board agreed that forty-five (45) days should be sufficient.

The second item recommended is the amount of the fee to be charged to transport a house. Currently the fee is \$250 and after discussion the Board agreed to increase the cost of a Transportation Permit, in the Fee Ordinance to \$2,500. Upon motion by Commissioner Coke, which was seconded by Mayor Evers, the Board unanimously voted to pass a resolution to increase the Transportation Permit Fee at \$2,500.

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

Recorder

Mayor