

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

OCTOBER 5, 2006

The Forest Hills Board of Commissioners (herein also the "Board") held its regular monthly meeting on October 5, 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, Vice Mayor Lovell, Al Deck, City Manager, Brad Bivens, City Engineer, 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:

Mr. Kimbel, of Hickory Springs Ct., presented photographs to the Board of concrete trucks parked on Hickory Springs Ct., while providing material to the construction site. Mrs. Victoria Ramsey also addressed the board concerning her objection to any future subdivision of lots in the Hickory Springs area.

2. Approval of the Minutes for September 21, 2006. Upon motion by Commissioner Coke, which was seconded by Vice Mayor Lovell, the Board unanimously approved the minutes for the September 21, 2006 regular meeting.

3. Report from the City Manager, Al Deck.

(a) Second & Final reading of Ordinance #2006-169, Reward Offer of \$10,000. The City Attorney answered questions from the Board regarding what would constitute eligibility for the reward and who would verify the information was a key factor in the arrest and conviction of the assailant. Mr. Harwell outlined the process: the claimant must provide written notice to the City Manager that information has been provided to the authorities; the assailant (involved in certain criminal cases in Forest Hills, southern Davidson County, and northern Williamson County) is arrested and convicted of such crimes; and the informant's contribution to the arrest and conviction is confirmed by the arresting and prosecuting authorities.

Upon a motion by Commissioner Coke, which was seconded by Vice Mayor Lovell, the Board unanimously voted to pass Ordinance 2006-169 on second and final reading and advertise the reward in the *Green Hills News*.

(b) Resolution for Banking & Investment Services. The Manager presented the board with a resolution, which is intended to comply with requirements of the Patriot Act, in transactions with financial institutions. The Resolution authorizes the Mayor, Vice Mayor, and City Manager to sign checks, establish bank accounts, and purchase / liquidate investments, in connection with the operations of the City of Forest Hills, with signatures of any two of the three officials. Upon motion by Commissioner Coke, which was seconded by Vice Mayor Lovell, the Board unanimously voted to approve the Resolution.

4. Report from the City Engineer, Brad Bivens.

(a) Mr. Bivens provided the members with his report of building activity and inspection within the City. Copy in file.

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

(a) Lakewood lawsuit. Mr. Harwell reported Metro's counsel has stated that due to two attorneys leaving their staff, Metro will not be able to respond to the smaller cities request for Partial Summary Judgment before the first of the year. The Board asked the City Attorney to request that the Judge deny any further delay in this matter.

6. N/A

7. Commissioner Coke requested that the City Manager investigate installing temporary speed bumps on any street which has an active construction site, when citizens have reported incidents of large trucks speeding through neighborhood. The City Manager agreed to purchase and install rubber, temporary speed bumps where necessary.

Vice Mayor Lovell and Commissioner Coke inquired about modifying the Zoning Ordinance to include posting PUBLIC NOTICE signs on properties appearing

before the Planning Commission. The City Manager recommended that the Board replace the current policy of sending written notice to adjoining neighbors, with a policy of posting PUBLIC NOTICE signs on any property requesting consideration. Mr. Deck reminded the Board, as the City Attorney has pointed out on previous occasions, that notice to adjoining neighbors is not required in sub-division matters. Attempting to expand the current policy of providing written notice would make that process more complicated and therefore more likely that the City could inadvertently fail to notify some neighbor. Posting a PUBLIC NOTICE sign, that is visible to everyone who passes the property, is truly public notice. The Manager suggested removing the section from the Zoning Ordinance requiring written notice and replacing that section with a new policy of posting of a PUBLIC NOTICE sign, on the property requesting consideration. Revision the Ordinance will take at least 30 days, in the meantime, there is no reason the City cannot purchase signs and begin posting as soon as possible. Additional the Manager suggested and the Attorney agreed, that the City post signs for every case that appears before either the Board of Zoning Appeals or the Planning Commission.

The Board expressed a desire to facilitate a public meeting with the Metro PD and all neighbors who are interested in creating a neighborhood watch group. The Board instructed the City Manager to make arrangements for the November 2nd to be held at the Hillsboro Church of Christ, have the proper Metro PD officials in attendance, and advertise the meeting.

The next issue of the Newsletter is due November 1st. The Board decided to publish quarterly beginning with February 1st, May 1st, August 1st, and November 1st.

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