

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

**APRIL 5, 2007**

The Forest Hills Board of Commissioners (herein also the "Board") held its regular meeting on April 5, 2007 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, and Assistant City Attorney, Matt Foster. Others present are shown on the attached sign-in sheet. A copy of the Agenda is also attached to these minutes.

1. Approval of the Minutes for March 15, 2007. Upon motion by Vice Mayor Lovell, which was seconded by Commissioner Coke, the Board unanimously approved the minutes for the March 15, 2007 regular meeting.

2. Report from the City Manager, Al Deck.

(a) Approval of RFQ, as recommended by the Planning Commission. Commissioner Coke and Mort Stein presented the Request For Qualification to the Board and explained the need to have a national search for an organization to create a plan for conservation and preservation of open space in Forest Hills. The Committee suggested a budget of up to \$50,000 for the plan.

Motion by Commissioner Coke, which was seconded by Vice Mayor Lovell, the Board unanimously voted to approve \$50,000 in next year's budget to fund the cost of a planner for the conservation of open space.

(b) Discussion and approval of contracting with Middle Tennessee State University (MTSU) for mapping services. Commissioner Coke and Brad Bivens addressed the project of identifying and locating all stone walls in Forest Hills. Mr. Bivens contracted Metro and obtained their agreement to provide all mapping for the City. He suggested that once we have the mapping that the City contract with MTSU to provide the GPS service and locate all stone walls on the map. Mr. Bivens also suggested MTSU's price of \$8,100 is probably our best alternative.

Motion by Commissioner Coke, which was seconded by Vice Mayor Lovell, and the Board unanimously voted to approve a contract with MTSU and allow them to locate, by means of GPS, all stone walls, cemeteries, and historic homes, within the City of Forest Hills.

(c) Budget schedule for 2007/2008. The City Manager suggested the following budget schedule: April 19, first reading; April 24, publish budget notice; May 17, public hearing and second reading.

Upon motion by Vice Mayor Lovell, which was seconded by Commissioner Coke, the Board unanimously voted to approve the proposed budget schedule for 2007/08.

(d) Update the Holiday Schedule: The City Manager suggested that several items on the old schedule need to be corrected and/or formally added to the holiday schedule.

Motion by Commissioner Coke, which was seconded by Vice Mayor Lovell, the Board unanimously voted to approve the following holidays: New Year's Day; Martin Luther King Day; President's Day; Good Friday; Memorial Day; Independence Day; Labor Day; Columbus Day; Veteran's Day; Thanksgiving; Friday after Thanksgiving; Christmas Eve; and Christmas.

3. Report from the City Engineer, Brad Bivens. Mr. Bivens submitted the report on building permits and inspections for the month of March. The inspections results were: 6 footing, 6 foundation, 8 framing, 6 final, 6 plans review, 1 retaining wall, 6 slab, and 9 other. The city issued 16 various permits, 2 of which were for new construction.

Mr. Bivens had conversations with a company, currently serving as a vendor for Metro. The company, Pavement Technology, coats asphalt with a translucent chemical, which preserves and extends the life of the pavement. Pricing is based on the Metro contract of 63 cents per square yard and for the proposed 55,000 square yards the total cost is \$34,650.00. Upon motion by Vice Mayor Lovell, which was seconded by Commissioner Coke, the Board unanimously voted to approve a contract with Pavement Technology for 55,000 square feet, at a total cost of \$34,650.

4. Report from the Assistant City Attorney, Matt Foster.

(a) Mr. Foster and Mr. Harwell suggested the Board have a legal meeting at its earliest convenience, in order to discuss the Lakewood case. The Board set April 25<sup>th</sup>, 9:30 a.m., at the Archives Building in Green Hills.

(b) Mr. Foster presented Ordinance No. 07-175, An Ordinance to Opt Out of Training. At the request of the Board of Commissioners, the Assistant City Attorney prepared an ordinance allowing members of the Planning Commission and Board of Zoning Appeals to opt out of the State of Tennessee's training and continuing educations requirements.

Motion by Commissioner Coke, which was seconded by Vice Mayor Lovell, the Board unanimously voted to approve Ordinance No 07-175 on first reading.

There being no further matters to be discussed and there being no further business to come before the Board, the meeting was adjourned, upon motion by \_\_\_\_\_, which was seconded by \_\_\_\_\_.

\_\_\_\_\_  
Recorder

\_\_\_\_\_  
Mayor