

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

JULY 19, 2007

The Forest Hills Board of Commissioners (herein also the "Board") held its regular meeting on July 19, 2007 at the City's Offices, 4012 Hillsboro Road, Nashville, Tennessee, beginning at 5:00 p.m. Vice Mayor Lovell presided. Also present were Commissioner Coke, Al Deck, City Manager, and Assistant City Attorney, Matt Foster, and City Engineer Brad Bivens. 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 June 21, 2007. Upon motion by Commissioner Coke, which was seconded by Vice Mayor Lovell, and the Board unanimously approved the minutes for the June 21, 2007 regular meeting.

2. Citizens Comments: Mr. Irwin Berman, 2126 Old Hickory Boulevard addressed the Board concerning the large electrical poles at the NES Substation. Mr. Berman stated hat NES assured the public that their installation would not be obtrusive or detrimental to that corner. He requested the City contact NES and ask for assistance and corrective measures.

3. Report from the City Manager, Al Deck.

(a) Approval of the Financial Statements. Motion by Commissioner Coke, which was seconded by Vice Mayor Lovell and the Board unanimously voted to approve the preliminary Financial Statements for June 30, 2007.

(b) Resolution 2007-09: Budget Amendment for 2006/07. Upon motion by Commissioner Coke, which was seconded by Vice Mayor Lovell, the Board unanimously voted to approve the proposed amendments of expenditures in the 2006/07 budget.

(c) Chipper Contract. After discussion, the Board deferred this matter

(d) ISO Report. The City Manager informed the Board that extensive research by both the City Manager and City Engineer revealed that no State Agency is aware of the new building codes review and rating system. Reports from the insurance industry indicate this program is voluntary and offers discounts only and there is no penalty applied to individual home owners. The review did make the City aware of two areas which need to be addressed: certification of a building inspector and continuing education in the field of codes. The City Engineer agreed that Neel-Schaffer will resolve those two matters. No further action is required at this time.

(e) Stripe Newly Paved Streets. The City Manager requested approval to stripe almost 2 miles of streets. Kerr Brothers of Nashville seems to be the only local source of sprayed paint stripes. Estimated cost of the project is less than \$8,000. Motion by Commissioner Coke, which was seconded by Vice Mayor Lovell, the Board unanimously voted to approve Kerr Brothers to stripe the recently paved streets.

4. Report from the City Engineer, Brad Bivens. Mr. Bivens presented the monthly report of construction activity, building permit issued, and inspections. Inspections totaled 51 for June.

Mr. Bivens also presented a proposed extension of the Bikeway. The proposal offered two options at the corner of Granny White Pike and Robert E. Lee. Option "A" would turn the corner of Robert E. Lee Dr. and remain within the right-of-way of Granny White, to the corner Otter Creek & Granny White. This option would be the most direct path and the least expensive. However, future widening of Granny Pike could force the relocation of the Bikeway. Also users of the Bikeway would be required to cross both busy entrances on the Granny White Market. Option "B" would leave Robert E. Lee Dr. prior to the corner and cross the vacant lot and the rear of the Granny White Market property, to Otter Creek. This option would be safer and more scenic, but would require an easement to cross private property. The Board agreed to consider both options and seek additional information both the city of Oak Hill, Radnor Lake, and Metro Government. Mr. Bivens will report at a later date.

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

(a) Mr. Foster addressed the Metro contract for the 2006/07 Road Funds. Metro submitted the contract for Mayor Evers signature. In order to expedite the process, Mr. Foster suggested the Mayor sign the contract, which was delivered to Metro Public Works by the City Manager, and have the Board ratify the contract.

Upon motion by Commissioner Coke, which was seconded by Vice Mayor Lovell, the Board unanimously voted to ratify the Road Funds Contract with Metro for the 2006/07.

(b) Second & Final Reading Ordinance No. 07-177, Fee Ordinance.

Mr. Foster submitted a revision of the Fee Ordinance, which was approved on first reading June 21, 2007 and reviewed the proposed changes. Motion by Commissioner

Coke, which was seconded by Vice Mayor Lovell, the Board unanimously voted to approve Ordinance No. 07-177 on second and final reading.

(c) Second & Final Reading of Ordinance No. 07-178 Temporary Storage Units. Mr. Foster submitted the final version of the Temporary Building Ordinance and reviewed the definitions, locations, extenuating circumstances permitting use beyond the normal time limit. Motion by Commissioner Coke, which was seconded by Vice Mayor Lovell, the Board unanimously voted to approve ordinance No. 07-178 on Final reading.

6. Old Business.

(a) Commissioner Coke reminded the Board that Hodgson & Douglas will present final construction drawings for the Gateway Entrances at Old Hickory Boulevard & Hillsboro Road and also at Hillsboro Road & Harding Place. Design and specifications for the proposed new street signs and post will also be presented by Joe Hodgson. This matter will come before the Board of Commissioners seeking approval for: (1) design (2) funding and (3) advertisement for bids.

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