

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

JANUARY 22, 2009

The Forest Hills Board of Commissioners (herein also the "Board") held its rescheduled meeting on January 22, 2009 at the City's Offices, 4012 Hillsboro Road, Nashville, Tennessee, beginning at 5:00 p.m. Mayor Coke presided. Also present were Commissioner Douglas, Vice Mayor Lovell, Al Deck, City Manager, and 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. Comments from Forest Hills residents: Pattie Czarnik, 412 Oakleigh Hill

2. Approval of the Minutes for December 18, 2008. Upon motion by Vice Mayor Lovell, which was seconded by Commissioner Tim Douglas, the Board unanimously approved the minutes for the December 18, 2008 meeting.

3. Report from the City Manager, Al Deck.
 - (a) Financial Statements: Upon motion by Commissioner Tim Douglas, which was seconded by Vice Mayor Lovell, the Board unanimously voted to approve the Financial Statements for the month of December 2008.

(b) NES Site: Following a discussion of a new city office, the Members decided to list all potential, additional sites and evaluate each. The Members requested the City Manager outline the necessary space for a new office, including potential future uses for the next meeting.

(c) Personnel Policy: the City Manager reported everything is prepared in accordance with the new Personnel Policy, except for a final draft of the manager's evaluation form. The evaluation will be due June 1.

(d) Tennessee Local Planning office: The City Manager and City Attorney discussed the benefits, additional cost, and potential cost reductions related to contracting for service with Local Planning. Upon motion by Commissioner Tim Douglas, which was seconded by Vice Mayor Lovell, the Board unanimously voted to approve contracting with the Office of Local Planning, at an approximate annual cost of \$7,250.

4. Report from the City Engineer: Mr. Bivens discussed several options for work on Beddington Park, for the 2009 streets project. Following discussion the Members requested a detail review and recommendation for suggested work.

5. Report from the City Attorney, Matt Foster.

(a) Mr. Foster presented a Performance Agreement for the Young's proposed construction of a new residence on the corner of Harding Place and Toddington Drive. Mr. & Mrs. Young propose to live in their existing home, during the construction of a new home directly behind the existing house. The agreement (copy attached) requires the Young's to provide a letter of credit to ensure demolition of the new

construction project, if not substantially complete within eighteen (18) months. The LOC will be issued for a period of twenty-four (24) months and will be held by the City of Forest Hills. Upon motion by Commissioner Tim Douglas, which was seconded by Vice Mayor Lovell, the Board unanimously voted to approve the Performance Agreement.

(b) Lakewood Update: Mr. Foster discussed the reply of the Appeals Court and their correction of the footnote.

(c) 2108 Timberwood Place: The owner of the burned house at 2108 Timberwood place failed to demolish the house as required by the Board of Commissioners. Mr. Foster requested permission to advertise and seek bids to demolish the house, clean the lot, and remove all fences on the property. Upon motion by Vice Mayor Lovell, which was seconded by Commissioner Tim Douglas, the Board unanimously voted to approve proceeding with bids for the removal of all debris on the property at 2108 Timberwood Place, place a lien on the property and recover the City's cost, as well as any on-going maintenance cost for the property.

6. Old Business: Task Force Recommendations: Green Community Framework...no recommendations at this time

7. New Business: Presentation by Mr. Warner Bass: Mr. Bass presented a plan by the Friends of Warner Parks, to purchase all open property adjoining Warner Park. The Friends have now purchased all properties in the area west of the Park except one. The H.G. Hill property is now for sale for approximately \$10.8 million. The group is attempting to raise funds to acquire the land. Mr. Bass requested the Board of

Commissioners consider a contribution to the Friends in the amount of \$100,000. The board took the request under advisement and thanked Mr. Bass for his interest and work on behalf of Warner Parks and the community.

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

Recorder

Mayor