

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

APRIL 2, 2009

The Forest Hills Board of Commissioners (herein also the "Board") held its regular meeting on April 2, 2009 at the City's Offices, 4012 Hillsboro Road, Nashville, Tennessee, beginning at 5:00 p.m. Vice Mayor Lovell presided. Also present were Commissioner Douglas, 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. None

2. Approval of the Minutes for March 19, 2009. Upon motion by Commissioner Tim Douglas, which was seconded by Vice Mayor Lovell, the Board unanimously approved the minutes for the March 19, 2009 regular meeting.

3. Report from the City Manager, Al Deck.
 - (a) 2008-2009 Audit: Approval to contract with Parson's and Associates, at a cost of \$7,350. Upon motion by Commissioner Tim Douglas, which was seconded by Vice Mayor Lovell, the Board unanimously voted to approve the 2008-09 Audit Contract with parson's and Associates.

 - (b) Resolution2009-03: Contracting with TML Risk Management Pool, a not-for-profit corporation, for insurance coverage. Upon motion by Commissioner Tim

Douglas, which was seconded by Vice Mayor Lovell, the Board unanimously voted to approve Resolution 2009-03 approving contracting with TML Risk Management Pool.

(c) Installation of Second Siren: Located at the NES substation at Old Hickory Boulevard and Hillsboro Pike. NES has agreed to place the storm warning siren on their property, next to the new substation. Installation should be complete within six weeks. Upon motion by Commissioner Tim Douglas, which was seconded by Vice Mayor Lovell, the Board unanimously voted to approve location of the second siren at the Old Hickory Boulevard & Hillsboro Pike NES substation.

(d) 2108 Timberwood Place: the City Attorney informed the Members he will proceed with recovery of the City's cost of demolition of the burned house at 2108 Timberwood Place, legal expense, and seek the penalty of \$50 per day for violation of the Zoning Ordinance.

(e) Police Protection Workshop: the Members set a workshop for 5:00 p.m., Wednesday, April 15, to discuss option for police protection.

4. Report from the City Attorney, Matt Foster.

(a) Mr. Foster addressed the WRKN towers. Also present were Mr. King and Mr. Lowe, of the law firm King & Ballow, representing WKRN. Mr. King provided some information regarding the state of WNPT's lease of WKRN's tower.

(b) Amendments to the Zoning Ordinance: Mr. Foster walked the Members through proposed changes to the Zoning Ordinance, regard definition of rear and side yards and the reclassification side yards on corner lots. The proposed amendment will go before the Planning Commission for a public hearing and discussion,

April 16, 2009 and will come back to the Board of Commissioners for final reading, May 7, 2009.

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

Recorder

Mayor