

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

APRIL 16, 2009

The Forest Hills Board of Commissioners (herein also the “Board”) held its regular meeting on April 16, 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. None

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

3. Report from the City Manager:
 - a. Stormwater:
 1. Existing concreted ditches and future requests. The City Manager suggested the Members consider establishing a policy for concreted drainage ditches. Most of the current situations were created by residents or developers. Concrete removes any absorption of water and creates even more runoff. However, extremely steep slopes may wash out, without controls. Mr. Deck will ask the City Engineer to review and schedule future discussions on the matter.

2. Proposal by Metro to consolidate stormwater management:

There is not new information from Metro Water, following the meeting to discuss implementation of the stormwater fee. The City Attorney is waiting for an answer from the Mayor's office.

b. Local Government Data Processing: Building permits, Update. After 10 months, the building permit software is ready. By the end of the month, the system should be fully implemented.

c. Tennessee Office of Local Planning: Update. The City Manager informed the members that the Office of Local Planning is able to contract with the City for services. The fee is based on population and for cities less than 5,000 residents; the fee is \$7,250 annually. Local Planning will assume their duties as of July 1, if the Board of Commissioners approves the contract.

Upon motion by Commissioner Tim Douglas, which was seconded by Vice Mayor Lovell, the Board unanimously voted to approve a contract with the Tennessee Office of Local Planning, at an annual rate of \$7,250.

d. Public Safety Committee Report:

1. Police Protection---Recommendation: Vice Mayor Lovell made a presentation on behalf of the Committee. The committee considered three options for police protection. The three options were: Hiring off-duty Metro officers @ \$75 per hour; establishing our own police department; or contracting with the City of Belle Meade for service. After a discussion of the benefits and obligations, the members recommended the City Manager begin negotiations with Belle Meade for police protection. Upon motion by Commissioner Tim Douglas, which was seconded by Vice

Mayor Lovell, the Board unanimously voted to approve negotiations with Belle Meade, subject to receiving an acceptable budget and necessary agreements..

2. City Hall---Recommendation: In connection with police protection, the City will be required to provide office space for the police officers. At this time the City is not able to house any additional personnel. Upon motion by Commissioner Tim Douglas, which was seconded by Vice Mayor Lovell, the Members agreed to create a committee, made up of residents and a volunteer architect to suggest design and architectural features and begin the process to build a City hall on the northeast corner of Old Hickory Boulevard and Hillsboro Pike.

4. Report from the City Attorney, Matt Foster

a. Open Matters: WKRN Update: Mr. Foster informed the Members that he has established communications with counsel for WPLN. WPLN is co-located on the old, analog WKRN tower. Mr. Foster will arrange a meeting and continue to seek a solution for the removal of the old tower.

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

Recorder

Mayor