

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

**MAY 7, 2009**

The Forest Hills Board of Commissioners (herein also the “Board”) held its regular meeting on May 7, 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. Former Mayor “Red” Norvell asked that the Board review the condition of Balbade Drive.

2. Approval of the Minutes for April 16, 2009. Upon motion by Commissioner Tim Douglas, which was seconded by Vice Mayor Lovell, the Board unanimously approved the minutes for the April 16, 2009 regular meeting.

3. Report from the City Manager, Al Deck.

(a) Open Administrative matters: the Manager reviewed the status of seven projects which are completed or under way.

(b) Otter Creek & Granny White Pike Traffic Study: City Manager informed the Members that Metro has agreed to conduct the traffic study, at their expense. The goal is to make the Granny White Pike & Otter Creek intersection a four-

way stop, so Metro and Oak Hills will be able to extend the bikeway / walking trail across Granny White Pike to Radnor Lake.

(c) Planting of Cherry Trees: The Parke Company will plant the first 20 trees along Hillsboro Pike, as soon as the locations are staked. This was the initial allocation of trees and the balance will be planted in the fall.

(d) Approval of Financial Statements: Upon motion by Vice Mayor Lovell, which was seconded by Commissioner Tim Douglas, the Board unanimously voted to approve Financial Statements for April 2009.

(e) Preliminary Budget Workshop: The Members set a workshop for 4:30 p.m., Tuesday, May 19, 2009 to review preliminary suggestions and prepared for the first reading of the 2009-2010 Budget.

4. Report from the City Attorney, Matt Foster.

(a) Legal Open Matters: Mr. Foster reviewed several matters which have been completed and gave a progress report on other pending items.

(b) Reward Offer: Mr. Foster informed the Members that the conviction of the Wooded Rapist was the final step in compliance with the reward requirements. Therefore the City Attorney recommended the Board authorize payment of the \$10,000 reward to the person who furnished the information, leading to the arrest and conviction of the person known as "The Wooded Rapist." Upon motion by Vice Mayor Lovell, which was seconded by Commissioner Tim Douglas, the Board unanimously voted to approve payment of the \$10,000 Reward, as indicated by the City Attorney.

(c) Second Reading Ordinance No. 09-186: Upon motion by Commissioner Tim Douglas, which was seconded by Vice Mayor Lovell, the Board unanimously voted to approve Ordinance 09-186 of second and final reading, redefining side and back yards.

5. Review of Permit Fees & Penalties: The Members agreed to consider this matter along with the Preliminary Budget workshop, Tuesday May 19<sup>th</sup>.

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

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Recorder

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Mayor