

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

OCTOBER 15, 2009

The Forest Hills Board of Commissioners (herein also the "Board") held its regular meeting on October 15, 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. Approval of the Minutes of the September 17, 2009 meeting. Upon motion by Vice Mayor Lovell, which was seconded by Commissioner Tim Douglas, the Board unanimously voted to approve the Minutes from the September 17, 2009 meeting.

2. 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 September 2009.

b. Administrative Open Matters: The Member discussed the Bikeway / Walkway grant, which was denied for 2009 and suggested reapplying for 2010 funding. Brad Bivens, City Engineer revised cost estimates to move the proposed location to the right-of-way, rather than attempting to place the path behind the Granny White Market.

The estimated cost decreased from \$800,000 to \$200,000. Upon motion by Commissioner Tim Douglas, which was seconded by Vice Mayor Lovell, the Board unanimously voted to reapply for T.D.O.T. funding in 2010.

3. Report from the Engineer, Brad Bivens

a. Culvert Replacement Policy: Mr. Bivens discussed an overall concept of the culvert replacement policy and will submit a proposal to the City Manager and City Attorney. The item is scheduled for the November 19th meeting.

b. Status of Gateway: Design, Survey, Bid Preparation & Contract: Mr. Bivens informed the Members that he has completed surveys for all locations and has delivered the data to the City Attorney. Mr. Foster stated all legal descriptions will be ready and the City can now advertise for construction bids.

The Engineer also informed the Members about an opportunity for a free study of Richland Creek by FEMA. FEMA has performed a partial study and is will to review additional sections. Upon motion by Vice Mayor Lovell, which was seconded by Commissioner Tim Douglas, the Members the Board unanimously voted to approve the FEMA study of Richland Creek, at no cost to the City of Forest Hills.

4. Report from the City Attorney, Matt Foster

a. Fee Resolution 09-04: Mr. Foster requested the Members defer both the Fee Resolution and 2nd and final reading of Ordinance No. 09-187. Mr. proposed minor housekeeping items to both documents and prefers to delay final. The Members agreed. The Board will take these two matters on November 5, 2009.

b Public Hearing: Codification of Ordinances. Mayor Coke called to order the Public hearing, as advertised in the Green Hills news, for the purpose of receiving public comment. Only one question was offered by Ms. Joy Flynn, regarding the inclusion of public notice to all residents about non-residential construction. The City Attorney responded that non-residential construction is not covered in this section of Ordinances. Non-residential will be address in the revision of the Comprehensive Plan at a later date.

c. Ordinance No. 09-187: 2nd & Final Reading. Deferred....noted above

5. Citizens comments: no comment offered

6. Adjourn