

*Forest Hills Board of Commissioners
Meeting Minutes
June 20, 2024*

The City of Forest Hills, Tennessee Board of Commissioners met at 5:00 PM on June 20, 2024. Vice Mayor Henry Trost presided over the meeting. Commissioner Jim Gardner was also present for the meeting. City Staff present included City Manager Mark Hill, City Attorney Marshall Albritton, City Engineer Brad Bivens and City Recorder Charlotte Hunter. A copy of the agenda is attached to these Minutes as a matter of record.

- 1) **Approval of Minutes:** The first item on the agenda was approval of the Minutes of May 2024. Commissioner Gardner moved for approval. The motion was seconded by Vice Mayor Trost. All aye and the motion carried.

- 2) **Approval of Financial Statements:** The second item on the agenda was approval of the Financial Statements for May 2024. Commissioner Gardner moved for approval. The motion was seconded by Vice Mayor Trost. All aye and the motion carried.

- 3) **New Business:**
 - a) **Metro Police Monthly Briefing** – Sgt Amanda Kozen from the Charlotte Precinct gave an update on crimes in the City: In May, Metro Police had 66 calls to Forest Hills. 28 were alarm & businesses calls, 15 crashes, 12 safety calls (could be a tree down in road) 1 theft, 1 child abuse, and 5 disorderly calls.

 - b) **Resolution #2024-02- FY Budget Revisions 2023/2024 & FY Budget 2024/2025 (2nd and Final Reading) and Public Hearing:**
 - i) Vice Mayor Trost opened the Public Hearing. Seeing no one present, he closed the hearing
 - ii) After brief discussion, Commissioner Gardner moved for approval. The motion was seconded by Vice Mayor Trost moved for approval. All aye and the motion carried.

 - c) **Landscape Discussion for Upgrades on Chickering Lane:** Mickey and Dibbie Martin of 4342 Chickering Lane and Andrew and Alice Wall of 4 St. James Place presented plans to remove all the Bradford Pear trees along their street. The trees are about 30-50 years old, which is past the life expectancy of this type of tree. The Parke Company has given a bid to remove all 56 trees and plant back half, or approximately 28 trees of different varieties. The quote is \$76,300. Mr. Martin referenced a landscaping plan from Duke Design Group, which the neighborhood would like to follow. Vice Mayor Trost if this could be done by the neighbors or does the City have to approve this. Attorney Albritton says they

must have permission from the City. Mr. Martin says he can't raise the money from neighbors. Vice Mayor Trost thanked him and said the City will discuss this matter later.

4) Reports from Staff

a) Mark Hill/City Manager:

- TDEC grant – is in the design phase now for the Stormwater study.
- TDOT Pathways Grant – is in the survey process and will soon be in the design phase. Site visits will take place in a few weeks.
- Percy Priest School is on schedule to open in Fall of 2025.
- All capital tear end projects are complete.

b) Brad Bivens/ City Engineer:

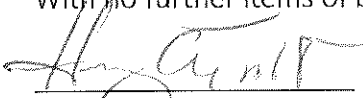
- All drainage, paving and preservation projects are complete.
- IDIQ bid opening will be in July.
- Trost asked about the Chandelier Development project at 2805 Tyne Blvd with drainage affecting the neighboring house at 2807 Tyne Blvd; Brad will look into it.

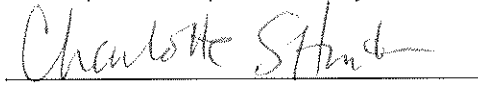
c) Marshall Albritton/City Attorney:

- - Albritton advised there is no update from the Chancery Court regarding the street name changes with the Historical Commission. The argument was heard on September 12, 2023.
- There are no other pending legal matters or issues.

5) 5. Citizen's Comments:

With no further items of business for consideration, Vice Mayor Trost adjourned the meeting.


Vice Mayor Henry Trost


City Recorder Charlotte Hunter