

*Forest Hills Board of Commissioners
Meeting Minutes
May 16, 2024*

The City of Forest Hills, Tennessee Board of Commissioners met at 5:00 PM on May 16, 2023. Mayor Lanson Hyde presided over the meeting. Vice Mayor Henry Trost and Commissioner Jim Gardner were also present for the meeting. City Staff present included City Manager Mark Hill, City Attorney Marshall Albritton, 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 April 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 April 2024. Vice Mayor Trost moved for approval. The motion was seconded by Commissioner Gardner. All aye and the motion carried.

3. **New Business:**

- a) Metro Police Monthly Briefing – Officer Auguste from the Mid Town Precinct gave a report about Kia Hyundai, and Infinity's are the most stolen cars nationwide. The recovery & response time is about 5 days. Shop Lifting in this area has increased. Nashville has a streetcar racing problem.
- b) Resolution #2024-01- FY Budget Revisions 2023/2024 & FY Budget 2024/2025 (2nd and Final Reading)- Public Hearing

Mayor Hyde opened the Public Hearing. Seeing no one present, he closed the hearing.

Vice Mayor Trost moved for approval of the Resolutions. The motion was seconded by Commissioner Gardner moved for approval. All aye and the motion carried.

- c) Resolution #2024-02- An Ordinance Amending the Zoning Ordinance of the City of Forest Hills (1st Reading)

This is the first reading, and it has already been approved by the Planning Commission. After brief discussion, -Commissioner Gardner moved for approval. The motion was seconded by Vice Mayor Trost. All aye and the motion carried.

LJH

4. Reports from Staff

a) Mark Hill/City Manager

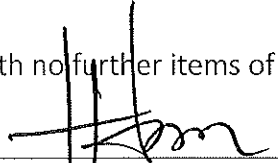
- TDEC grant – we have completed their survey, and it is in the design phase now.
- TDOT Pathways Grant-the contract has been signed with fees of the 80/20 grant. We will have about \$500,000 out of the City. We plan to start the first week of June to gain easements, work on the trees in the ROW and evaluate the utilities along this area and potentially moving utilities.
- We have to get 3 appraisals for fair market value, and we can't take donations.
- We will issue the check to Percy Priest School in July.
- Regarding our capital projects, paving will begin soon.
- We replaced 30 signs and that project is complete.

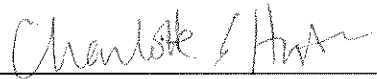
b) Marshall Albritton/City Attorney

- Albritton advised there is no update from the Chancery Court regarding the street name changes with the Historical Commission. There are no other pending matters or issues.

5. Citizen's Comments:

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



Mayor Lanson Hyde

City Recorder Charlotte Hunter