

Danny Bragg thanks Chad Taylor and Westbanco for the pastries at the meeting.

November 11, 2013

Greater Sissonville Development Council Minutes

Sissonville Public Library

Meeting started: 5:04 pm

Next meeting scheduled for **Monday, December 9, 2013**

The meeting was called to order by *President Johnnie Brown* who presided.

Voting Members Attending: Johnnie Brown, President, Dana Ferrell, Vice President, Tom Crouser, Secretary, Danny Bragg, Buck Flynn, Lisa Godwin, Calvin McKinney, Tom Miller, Steve Poyet, Dr. David Santrock and Early Scyoc

President Brown declared a quorum was present.

Guests: WSAZ TV; Delegate Ron Walters, Eddie Elmore (Sissonville Volunteer Fire Department), Karena Rader (Sissonville Town and Country) and Matt Murphy (Charleston Daily Mail).

Approval of Minutes: Copies of October 14, 2013 meetings were previously distributed to all via email. *Dave Santrock* moved to accept the minutes without reading. Motion seconded by *Tom Miller*. Vote to accept the minutes without reading was unanimous.

Topics discussed:

1. Millertown and DOH Maintenance:

President Brown reported he has not followed up this month. Last contact end of August. Earlier reported that they have worked there but they haven't done enough. Got more work to do. Del Ron Walters reported they called him and had pulled the drains. Early reports that it still is holding water and not draining though. DOH previously reported Millertown cleanup should be done within 30-60 days of our September meeting. They also reported they are short on staff by 8 people currently.

2. Stop light at Call Road and WV21 – Dana Ferrell

Dana Ferrell had no additional information this month although he did talk with Brent Walker within the last couple of weeks. Previous meeting he reported that it is on the schedule for completion according to DOH representative David Bodner.

4. Signage and advertising renewals – Dana Ferrell

All current sponsors have committed to renew and all we have to do is the paperwork. \$300 each for 2 years. Check received from Poca Valley Bank, 3 out of 4 checks received. Send an invoice to Hughart Law Firm for \$300.

2. Public Highway Sign committee

Has not yet met. Do have some recommendations for Interstate markings. Discussed some of the thoughts of the committee members present. Will report at next meeting. Earl, Chad, Lisa and Tom Miller are on committee.

New business

Grant Received

Copy of letter was received from Delegate Ron Walters to Damron Bradshaw of Kanawha County Regional Development Authority informing him that a grant certificate in the amount of \$6,000 to enable them to assist the Greater Sissonville Development Council with the purchase of equipment for the emergency shelter at the Aldersgate Methodist Church Family Life Center. Pat Taylor spearheaded the project for Aldersgate.

He further commented that chances for community participation grants are going to be remote this year because of the budget shortfall.

Discussed potential of Future Fund in West Virginia

Recycling

Lisa Godwin reported she was in contact with the Kanawha County environmental group to obtain minutes of their meeting.

Signs in Laurel Meadows

Discussed needs for speed signs and "children present" signs in Laurel Meadows community. Laurel Meadows is a private development and public funds would probably not be available.

Clean Up

Lisa Godwin spoke on behalf of David Dorsey, drywall contractor, who is interested in getting an area cleaned up on Sisson Drive. He is advised to contact the Kanawha County Engineer John Luoni.

Lions Club

Tom Crouser reported that Ron Reedy will present at the Sissonville Lions Club, tomorrow, Tuesday, November 12, 2013 at 6:30 pm regarding Sissonville School and

their recent achievement of designation as WV Department of Education School of Excellence.

Sissonville Guide

Tom Miller discussed a request for a Sissonville Guide for those moving in to work at the NGK plant such as a list of schools, sports teams and such. Will continue item over to the next meeting.

Signs at Interstate – Danny Bragg

Millertown Exit – has invited Chris Jones to participate with us as well as assist with the upkeep of the Millertown Exit.

Tuppers Creek – has taken down 100 temporary signs at the exit.

Sissonville Community Play Group

Danny Bragg noted that Carmella Crawford needs more support and publicity.

Meeting Location

Tom Crouser suggested that consideration be given to an alternative meeting site should the Sissonville Branch Library be closed.

Being no other business, Calvin McKinney moved and David Santrock seconded the meeting to conclude. The motion was adopted unanimously.

The meeting ended at 6:14 pm

*Next Scheduled Meeting of GSDC: **Monday, December 9, 2013 at 5 pm** in the Sissonville Public Library.*

End