

Greater Sissonville Development Council Minutes# 2014

February 10, 2014

Greater Sissonville Development Council Minutes

Sissonville Public Library

Meeting started: 4:58 pm

Next Scheduled Meeting: **Monday, March 10, 2014 at 5 pm** in the Sissonville Public Library.

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

Voting Members Attending: President Johnnie Brown, Vice President Dana Ferrell, Treasurer Chad Holland, Secretary Tom Crouser and Board Members Jason Fields, Buck Flynn, Lisa Godwin, Calvin McKinney, Tom Miller, Steve Poyet, Dr. David Santrock, and Earl Scyoc

Note: it was reported Danny Bragg is ill. A get well message will be sent from the council to Danny.

President Miller presided and declared a quorum was present.

Guests: Matt Murphy (Charleston Daily Mail) and Karena Rader (Sissonville Town and Country) and Diana Strickland.

Approval of Minutes: Copies of December 9, 2013 meetings were previously distributed to all via email. Copies were available also at this meeting. Note: the January 2014 meeting was cancelled due to bad weather. *Tom Miller* moved to accept the minutes without reading. Motion seconded by *Dave Santrock*. Vote to accept the minutes without reading was unanimous.

Topics discussed:

1. Millertown and DOH Maintenance:

No report from President Brown on this subject. Last contact end of August. Earlier reported that they have worked there but they haven't done enough. Got more work to do. 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.

2. Skipped: stop light at Call Road and WV21 and Lighting at Tappers Creek Exit – Dana Ferrell *Dana Ferrell reported, "Can't add anything on the stop light. Did catch up with Brent Walker and he does want an email concerning the subject. He will follow up on that and report on feasibility."*

Second subject discussed was the installation of a turn lane when entering I-77 south to Charleston.

Third subject was a resident on White Oak who complained about semi-tractor trailers parking at the exit 111 and blocking the view as well as creating hazardous conditions.

Fourth subject was of a stop light at Call Road and Route 21.

Dana indicated Brent Walker said he would follow up based on Dana's email. We should further address elected representatives after we have received Brent Walker's response.

3. Signage and advertising renewals – Chad Holland

Everyone is paid and deposited. All current sponsors have renewed: Poca Valley Bank, State Farm (Lisa Godwin) Kevin Hughart and Westvaco.

4. Public Highway Sign committee

Earl Scyoc presented the proposal of the Sign Committee. Add a sign on Interstate 77 which would be south of the Toppers Creek exit which would say "Sissonville and Toppers Creek Exit." Then an appropriate sign at exit 111 which would say "Sissonville and Toppers Creek. Then when you get to Route 21, one pointing south with Charleston and north to Sissonville. There is a new sign at Call Road and Route 21 regarding direction to the schools.

Letter to get the conversation going that includes proposing a solution. Letter should detail number of signs, where they would be located and wording. Send the letter to DOH as well as Metro 911 Operations (mapping part). Should copy Greg Bailey and David Bodnar. Copy the county commission as well as the Regional Inter-Governmental Council in South Charleston.

Regional Inter-Governmental Council, 315 D Street, South Charleston, WV 25303 (304) 744-4258

President Brown moved to accept the committee's recommendation and was seconded by Lisa Godwin. Vote was unanimous.

President Brown moved to ask the sign committee to draft a letter as discussed to implement the motion within the next two weeks. Dr. Santrock seconded. Tom Miller volunteered to write the letter. Motion was adopted unanimously.

5. Charleston Sales Tax in Sissonville

Tom Miller reported that to his knowledge no one is charging sales tax outside in this area.

New business

Election of Officers

The following officers were nominated to serve through 2014: President Johnnie Miller; Vice President Dana Ferrell, Treasurer Chad Holland and Secretary Tom Crouser.

President Brown opened the floor for additional nominations. None were received.

Calvin McKinney moved and Dr. Santrock seconded that the nominations be closed.

Tom Miller moved and Calvin McKinney seconded the election of the officers. The vote was unanimous.

Announcements

Calvin McKinney retired Sissonville High School principal announced he is running for the Kanawha County Board of Education in the primary on May 13, 2014.

Tom Miller has contacted the Sissonville Women’s Club and they may be interested in putting together the Sissonville Guide. Tom will get more details and pass it along to the group and see what they are willing to do.

Sissonville Lions Club is conducting the Sissonville Spring Fling Car Show on Saturday, April 5, 2014. All proceeds go to Lions charities.

Tom Miller reported the Sissonville VFD completed 2,041 man hours expended during the water crisis. Troop 19 and Troop 59 helped.

President Miller requested that a letter be sent to Troop 19 and Troop 59 for their help in the water crisis.

GSDC received a renewal of our 501c(3) non-profit status.

There was a fairly extensive discussion of a potential community event. President Brown recommended that we carry it over to the next meeting and focus on what could be done.

The Sissonville Volunteer Fire Department will hold its training school first two weekends of March.

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

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The meeting ended at 5:57 pm

Next Scheduled Meeting of GSDC: Monday, March 10, 2014 at 5 pm in the Sissonville Public Library.

End