

Greater Sissonville Development Council Minutes | 2015

June 9, 2015

Greater Sissonville Development Council Minutes

Sissonville Public Library

Meeting started: **5:13 pm**

Next Scheduled Meeting: **Tuesday, July 14, 2015 at 5 pm** in the Sissonville Public Library.

Voting Members Attending: President Johnnie Brown, Vice President Dana Ferrell, Secretary Tom Crouser *and Board Members* Tom Miller, Earl Scyoc and Dr. David Santrock,

Not in attendance: Treasurer Chad Taylor, Danny Bragg, Jason Fields, Buck Flynn, Lisa Godwin Calvin McKinney, Steve Poyet, and Kevin Shamblin.

Guests: **John Luoni**, Kanawha County Engineer

The meeting was called to order **at 5:13 pm** by *President Johnnie Brown* who presided. A quorum was declared "*not present.*"

Minutes were not adopted as a quorum was not present.

Kanawha County Engineer John Luoni: reported that Putnam Aging Council, the current provider, will not be in charge of the senior food program after August 31. The state will either contract with someone or do it themselves. New contract to begin on October 1st. Bidders are being obtained currently to bid on the annual contract. There's about ten senior centers in Kanawha, one of which is the one in Sissonville at Aldersgate United Methodist.

Also reports Kanawha County Commission is challenging the Appalachian Power Company's rate increase.

Old Business

Received response from Department of Highways regarding signage. Council was directed to contact Cindy Cramer (304) 558-3063 DOH as instructed by the DOH commissioner's letter.

Discussed. Carried forward to next month.

Sissonville.org URL donation to GSDC in exchange for contribution letter. Eddie Elmore.

Quorum is not present. Hold over to the next meeting for a decision. Discussed to get a clean release with no reserve. **Will proceed with letter and distribute to board via email.**

Support of North Charleston DOH terminal. Dana Ferrell has been communicating with Kenny Hamrick of the garage which covers this area. Suggested that we write a letter to the District Engineer in support of North Charleston DOH terminal. Dana said he would investigate to

whom to address such a letter and report at the next meeting. **Dana: nothing to report. Dana to write letter in support which will be distributed to board via email.**

Sissonville Welcome Sign – discussion – continue to next month’s meeting. **Dana Ferrell: replacement for Sissonville High sign that was destroyed in wreck has been received. Has yet to be installed.**

What’s Next West Virginia – discussion – continue to next month’s meeting. Discussed and decided to wait for quorum.

Fall Festival or Homecoming Days – discussed carried forward until next meeting

New Business

Camp Virgil Tate report by President Brown – 904 thousand board feet of timber has been measured in the timbering project. Apparently going to raise something like \$150,000 to go toward the pool when original estimates were as much as \$300,000 which will make it a challenge to raise the rest of the needed money. This amount is not firm and could be higher.

Sissonville Town & Country discussion regarding publicity for GSDC.

Sissonville High School construction: reportedly glass for the upstairs part is holding up completion.

Announcements

July 25th – NGK having a walk/run with proceeds benefiting Women’s and Children’s hospital. Would like to have as many people from the community involved as possible. Amanda Taylor of NGK is in charge of the event. Believe registration starts at 7 am and walk begins at 8 am.

The meeting was adjourned at 6:00 pm

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End