

Greater Sissonville Development Council Minutes | 2015

September 8, 2015

Greater Sissonville Development Council Minutes

Sissonville Public Library

Meeting started: 5:08 pm

Next Scheduled Meeting: **Tuesday, October 13, 2015 at 5 pm** in the Sissonville Public Library.

Voting Members Attending: **President Johnnie Brown, Vice President Dana Ferrell**, Treasurer Chad Taylor, **Secretary Tom Crouser and Board Members Steve Poyet, Robin White, Lisa Godwin, and Dr. David Santrock.**

Not in attendance: Danny Bragg, Jason Fields, Buck Flynn, Calvin McKinney, Kevin Shamblin, Tom Miller and Earl Scyoc.

Guests: John Luoni, Kanawha County Engineer; Delegate Ron Walters

The meeting was called to order at **5:08 pm** by *President Johnnie Brown* who presided. A quorum was declared "*present.*"

Minutes from the April 2015 meeting were adopted unanimously.

Delegate Ron Walters update: Senators and Delegates are doing a breakfast at Diane's Corner Café on Summers Street on Tuesday morning and extended an invitation to GSDC to attend and participate to discuss our activities.

Reported that there was a good bit of turmoil going to a bi-weekly pay system from a bi-monthly pay system. Could create more a pension burden. Also could have an issue with regards to garnishees that wasn't expected.

State moved some \$17 million to Department of Highways to help with paving recently.

Other notes: still move to get rid of common core; discussed right to work and prevailing wage; and discussed school construction at Sissonville High (no one had an estimate of completion).

John Luoni, Kanawha County Engineer – Spring Clean Up: Week from this Saturday – Sept 19, 2015 Clean Up from 8 am to 4 pm. Location: Call Road in front of Capitol Beverage Distributors. Items accepted: accumulated solid waste; large appliances; air conditioners; 10 tire (with West Virginia identification). Recyclables accepted: televisions; computers; all metals; car batteries; and electronics. Items not accepted: gas/propane tanks; hazardous waste (meth making material); paint, chemicals, and motor oil. Business debris is not accepted.

Sponsored by the Kanawha County Commission, WV Division of Environmental Protection. Not endorsed by Kanawha County Schools. Removal of material from site will not be permitted.

For more information call the Kanawha County Planning & Development office at (304) 357-0570 or visit <http://www.kanawha.us>

John Luoni also reported that the new **Coonskin Bridge** at Mink Shoals, will have a grand opening on **Wednesday, October 7th**.

Dana Farrell: commended John Luoni for his help in assisting Gary Schafer get his bridge started at I-77 exit 9 (NGK plant). Plans are for an Interstate exit development there.

Greater Sissonville Development Council Minutes | 2015

Greater Sissonville Development Council Strategic Plan discussion: President Brown delayed the discussion of the GSDC strategic plan until next month as time was an issue.

President Brown moved and **Dave Santrock** seconded an amendment to the By-Laws to reduce the quorum requirement to **five** instead of the current seven as required.

Discussion of need for community contacts booklet.

Lisa Godwin moved to amend the by-laws to allow a **membership class**. **Tom Crouser** seconded. President Brown referred the action to a committee of one consisting of President Brown who will review and report back any legalities for the group's further consideration.

Dr. Dave Santrock moved for adjournment, seconded by Tom Crouser and adopted unanimously. The meeting was adjourned at 6 pm.

Next Scheduled Meeting: **Tuesday October 13, 2015 at 5 pm** in the Sissonville Public Library.

End