

**REGION VI PLANNING & DEVELOPMENT COUNCIL
MINUTES OF WEDNESDAY, MARCH 18, 2009**

I. CALL TO ORDER

Etta Stadler, Vice-Chair called meeting to order at 5:30 p.m.

ATTENDANCE

1. Kim Haws	City of Bridgeport
2. Orië Ellen Sterling	Marion County Private Sector
3. Frances "Pat" Daniel	Doddridge County Private Sector
4. Etta Stadler	Town of West Union
5. Earl Daughtery	Doddridge County Private Sector
6. Bob Barlow	Preston County Private Sector
7. Wilfred Fredrick	Preston County Private Sector
8. Sharon Cunningham	Harrison County Private Sector
9. James Wagner	Town of Reedsville
10. Frank White	City of Mannington
11. Angie Pratt	Doddridge County Commission
12. Donna Hall	Town of Barrackville
13. Zane Shuck	Monongalia County Private Sector
14. Butch Tennant	Marion County Commission
15. George Levinsky	Marion County Private Sector
16. M.L. Quinn	Harrison County Private Sector
17. Debra Herndon	City of Shinnston
18. Bernie Fazzini	Harrison County Commission
19. Shirley Higganbotham	Harrison County Private Sector
20. Jack Bish	City of Pleasant Valley
21. Vicki Cole	Preston County Commission
22. Barbara DeMary	Marion County Private Sector
23. Paul Elder	Taylor County Private Sector
24. David Gobel	Taylor County Commission

EXECUTIVE DIRECTOR AND STAFF

- 25. James L. Hall
- 26. Lea Wolfe
- 27. Sheena Hunt
- 28. Rosemary Raschella

COUNCIL MEMBERS EXCUSED FROM MEETING

J. William Brooks	Harrison County Private Sector
Betsy Haught	Marion County Private Sector
Dan Boroff	City of Morgantown
Donald Webster	Town of Nutter Fort
Tony Blidgett	Harrison County Private Sector
Nancy L. Gall	Town of West Milford
Barbara Banister	Town of Rowlesburg
Lydia Main	Town of Masontown
Julia Bollard	Town of Tunnelton
Patricia Lewis	Town of Granville
Rondal Lake	Town of Lost Creek
Craig Watson	Town of Flemington
Jesse Corley	Town of White Hall
Charles McClain	Marion County Private Sector
Tammi Crites	Town of Rivesville
Charles Hollandsworth	Monongalia County Private Sector

COUNCIL MEMBERS NOT EXCUSED FROM MEETING

Paul Hardman	Town of Anmoore
Dan Thompson	City of Clarksburg
Bill Thompson	Town of Lumberport
Eric Wolford	City of Salem
Kenneth Gorby	City of Stonewood
Matt Delligatti	City of Fairmont
David Underwood	Town of Fairview
Jon Sanders	Town of Farmington
Robert Riggs	Town of Grant Town
Roger Huffman	Town of Monongah
Edgar Burley	Town of Worthington
Asel Kennedy	Monongalia County Commission
Bobby Lemley	Town of Blackville
John Uphold	Town of Albright
Paul Webster	Town of Brandon Ville
Lisa Loughery	Town of Bruceton Mills
James Lobb	City of Kingwood
Edgar Fortney	Town of Newburg
Charles Feather	Town of Terra Alta
G. Thomas Bartlett	City of Grafton
Terring Skinner	Taylor County Private Sector
Allen Sharp	Town of Star City
Dave Johnson	Town of Westover
Barry Pallay	Monongalia County Private Sector
Diane Parker	Taylor County Private Sector
Janice Polce	Taylor County Private Sector

II. APPROVAL OF MINUTES OF MARCH 18, 2009

Etta Stadler, Vice-Chair asked if there were any corrections or additions to the December meeting minutes. With no corrections or additions indicated, Bob Barlow made a motion to accept the minutes as presented. Fred Wilfred seconded motion. Motion passed unanimously.

III. FINANCIAL STATEMENTS:

Financial statements were presented for the months of November, December 2008, and January, February 2009. Motion was made by Etta Stadler to approve financial statements as presented and was seconded by Bob Barlow. Motion passed unanimously.

IV. CHAIRPERSON/EXECUTIVE DIRECTOR'S REPORT

James Hall, Executive Director briefly went over 2009 Small Cities Applications that staff is working on. Applications are due to the WV Development Office in April. Projects were Albright Sewer, Barrackville Sewer, Harrison County Commission/Enlarged Hepzibah PSD Sewer, Flemington Sewer, Fairview Water, Monongalia County Commission/Scott's Run PSD Sewer, Reedsville Sewer, Salem Water and Worthington Sewer.

V. UNFINISHED BUSINESS

None.

VI. NEW BUSINESS:

◆ Resolution Proclaiming April 2009 as Fair Housing Month

The Fair Housing Resolution was presented. Motion to accept Fair Housing Resolution was made by Orië Ellen Sterling and seconded James Wagner. Motion passed unanimously.

◆ Approval of 2009-2013 CEDS Five Year Plan

A Resolution adopting the 2009-2013 RDP/CEDS Five Year Plan was presented. The RDP/CEDS Committee met in December 2008 and no changes were made by the Committee. The RDP/CEDS Plan was sent to the WV Development Office by the December deadline. The Resolution adopting the CEDS will be forwarded to the WV Development Office.

The RDP/CEDS Five-Year Draft Plan was mailed in October 2008 for review to all CEDS Committee members including the County Commissions. After review of the plan the County Commissions, upon request, remitted a letter of endorsement which is part of the CEDS Document. Preston County and Taylor County Commissions stated that they did not receive a copy of the plan.

Also, Jim Hall, Executive Director discussed the RDP/CEDS at the September 2008 Annual Meeting. Members were told that the FY 2009-2013 RDP/CEDS Draft Plan was available for review.

Motion was made by James Wagner to adopt the 2009-2013 RDP/CEDS Strategy Five Year Plan. Motion was seconded. Vicky Cole and David Gobel opposed.

Jim Hall asked for volunteers to serve on the CEDS Committee for the 2009 Yearly Plan. The CEDS requirements were provided in council members packets and should answer any questions members have. Part of the CEDS requirements was council membership and the makeup of the Council, which have already been addressed.

The 2009 CEDS Committee members are Kim Haws (Chair), Dan Boroff, Etta Stadler, Paul Elder, M.L. Quinn, Barbara DeMary, Chancellor Brooks and the County Commissions: Angie Pratt (Doddridge), Bernie Fazzini, (Harrison), Butch Tennant (Marion), Asel Kennedy (Monongalia), Vicki Cole (Preston), and David Gobel (Taylor).

◆ FY 2009/2010 Proposed Budget

The FY 2009/2010 Proposed Budget was presented for review. Kim Haws stated that any questions on the Budget should be addressed to staff before the June 2009 meeting. This will give Council three months to review the budget which will go into effect July 1, 2009.

A copy of the previous year's budget was requested. Vicky Cole requested copies of staff salaries and proposed salary increases. This information will be mailed out before the June meeting.

Kim Haws also stated that if Council members want to schedule a work session before the June 2009 annual meeting to review budget concerns that can be arranged.

◆ **2008 Audit Report:**

Lea Wolfe stated that the 2008 Audit had no findings and copies are available upon request.

VII. ADJOURNMENT:

Motion was made and seconded to adjourn meeting.