

# City of Ann Arbor

301 E. Huron St.  
Ann Arbor, MI 48104  
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## Action Minutes

Friday, November 18, 2011

3:00 PM

Ann Arbor Municipal Center, 301 E. Huron Street, 2nd Flr.

**Council Liquor License Review Committee**

CALL TO ORDER

*The meeting of the Council Liquor License Review Committee was called to order by Chair Tony Derezinski at 3:01 p.m. on Friday, November 18 in the City Hall Council Chamber, 301 E. Huron Street.*

*City Clerk Jacqueline Beaudry, Deputy Clerk Lyn Badalamenti and Sgt. Bob Pfannes were present.*

APPROVAL OF AGENDA

**A motion was made by Councilmember Anglin, seconded by Councilmember Derezinski, that the Agenda be Approved. On a voice vote, the Chair declared the motion carried.**

APPROVAL OF MINUTES

1. **11-1473** Council Liquor License Review Committee - October 14, 2011

**A motion was made by Councilmember Anglin, seconded by Councilmember Derezinski, that the Minutes be Approved by the Commission and forwarded to the City Council by 2/6/2012. On a voice vote, the Chair declared the motion carried.**

ACTION ITEMS

1. **11-1415** Resolution to Approve a Request to Transfer Ownership of a 2011 Resort Class C Liquor License Located at 106 S. First St., from New Miki, Inc. to Kim & Felisha II, Inc. d/b/a Miki Japanese Restaurant

**Sponsors:** Council Liquor License Review Committee

**A motion was made by Councilmember Anglin, seconded by Councilmember Derezinski, that the Resolution be Recommended for Adoption by the City Council by 11/21/2011. On a voice vote, the Chair declared the motion carried.**

2. **11-1409** Resolution to Approve a Request to Transfer Ownership and Location of an Escrowed 2011 Class C Liquor Licensed Business, from Ypsi-Arbor Lanes, Inc. to Whole Foods Market Group, Inc., d/b/a Whole Foods

**A motion was made by Councilmember Anglin, seconded by Councilmember Derezinski, that the Resolution be Recommended for Adoption by the City Council by 11/21/2011. On a voice vote, the Chair declared the motion carried.**

3. **11-1405** Resolution to Approve a Request from Glacier Hills, Inc. for a New Continuing Care Retirement Center Liquor License Issued Under MCL 436.1545 to be Located at 1200 Earhart Road d/b/a Glacier Hills Senior Living Community

**A motion was made by Councilmember Anglin, seconded by Councilmember Derezinski, that the Resolution be Recommended for Adoption by the City Council by 11/21/2011. On a voice vote, the Chair declared the motion carried.**

OLD BUSINESS

NEW BUSINESS

**1. Annual Renewals**

*The committee discussed the annual renewal process. It was decided that the City Clerk's Office would send the annual renewal letters out to all of the existing Class C On-Premise licensed businesses. The letters would include a sentence stating that non-payment of the \$50 annual renewal fee may result in non-renewal of the license.*

*It was requested that the City Clerk research the resolution that was passed last year regarding the hearing officer.*

INFORMATION/UPCOMING BUSINESS

ADJOURNMENT

*Seeing no further business before the committee, Chair Derezinski called the meeting adjourned at 3:35 p.m.*