

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.

Enactment No: R-11-502

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.

Enactment No: R-11-501

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.**
- Enactment No: R-11-500

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.