# **City of Ann Arbor**

301 E. Huron St. Ann Arbor, MI 48104 http://a2gov.legistar.com/Calendar.aspx



## **Action Minutes**

Tuesday, January 24, 2012 1:30 PM

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

**Council Liquor License Review Committee** 

#### **CALL TO ORDER**

The Chair, Tony Derezinski, called the meeting of the City Council Liquor License Review Committee to order at 1:42 p.m. in the City Council Chamber, 301 E. Huron Street.

City Clerk Jacqueline Beaudry, Fire Marshal Kathy Chamberlain, Sgt. Bob Pfannes of the AAPD, Ralph Welton, Chief Building Official, and Assistant City Attorney Mary Fales were in attendance.

Present: 3 - Mike Anglin, Tony Derezinski and Jane Lumm

#### APPROVAL OF AGENDA

#### APPROVAL OF MINUTES

1. 12-0137 Council Liquor License Review Committee - November 18, 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 2/21/2012. On a voice vote, the Chair declared the motion carried.

#### **ACTION ITEMS**

1. 12-0129

Resolution to Approve a Request to Transfer Ownership of a 2011 Class C Liquor Licensed Business with a Dance Permit, located at 226. S. Main, from Parthenon Gyros Restaurant, Inc. to Habana on Main, LLC, d/b/a/ Café Habana

Sponsors: Council Liquor License Review Committee

Ralph Welton, Chief Building Official, requested that this resolution included a contingency on a final inspection and approval from Planning and Development once construction is completed. (It was agreed to add this contingency to the resolution prior to forwarding it on to City Council.)

The petitioner, Greg Lobdell, spoke about the project, as well as the plans to expand Blue Tractor at the former location of Cafe Habana.

A motion was made by Councilmember Anglin, seconded by Councilmember Lumm, that the Resolution be Recommended for Adoption by the City Council on 2/6/2012. On a voice vote, the Chair declared the motion carried.

#### 2. 12-0131

Resolution to Approve a Request to Transfer Ownership and Location of an Escrowed 2011 Class C Liquor Licensed Business with a Dance-Entertainment Permit, located at 403 E. Washington, from Maximum LLC to Savco LLC, d/b/a Babo by Sava

Assistant City Attorney Mary Fales noted that the petitioner has outstanding parking tickets due to the City in the amount of \$100.00. She recommended that approval be contingent upon this payment to the City. The committee agreed that the resolution would be approved, contingent upon this payment and would be sent to City Council for approval only after the delinquency was settled.

A motion was made by Councilmember Lumm, seconded by Councilmember Anglin, that the Resolution be Recommended for Approval to City Council, contingent upon the petitioner's payment of \$100.00 in delinquent parking tickets. On a voice vote, the Chair declared the motion carried.

#### **OLD BUSINESS**

#### 1. Annual Renewal Process

Assistant City Attorney Mary Fales recommended that the Committee pass a new resolution appointing Councilmember Derezinski as the Hearing Officer on behalf of the City Council and also that they pass a resolution setting fees for the use of court reporters during the annual renewal hearings.

#### **NEW BUSINESS**

#### 1. 12-0194

Resolution to Appoint Committee Member of the Council Liquor License Review Committee to Service as Hearing Officer for Liquor License Annual Renewal and Revocation Hearings

**Sponsors:** Council Liquor License Review Committee

A motion was made by Councilmember Lumm, seconded by Councilmember Anglin, that the Resolution be Recommended for Adoption to the City Council by 2/6/2012. On a voice vote, the Chair declared the motion carried.

### 2. 12-0195

Resolution to Establish Transcript Fee for City of Ann Arbor Non-Renewal and Revocation Liquor License Hearings

**Sponsors:** Council Liquor License Review Committee

A motion was made by Councilmember Anglin, seconded by Councilmember Lumm, that the Resolution be Recommended for Adoption to the City Council by 2/6/2012. On a voice vote, the Chair declared the motion carried.

## INFORMATION/UPCOMING BUSINESS

The committee decided that they would meet again on February 7, 2012 at 1:30 p.m. to discuss the next steps in the annual renewal process.

## ADJOURNMENT

Seeing no further business before the Committee, the meeting was called adjourned at 2:40 p.m.

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