

City of Ann Arbor

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Ann Arbor, MI 48104
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Action Minutes

Friday, August 12, 2011

3:00 PM

2nd Floor of the Guy C. Larcom Municipal Building, Council
Chamber

Council Liquor License Review Committee

CALL TO ORDER

The meeting of the Council Liquor License Review Committee was called to order by the Chair, Stephen Rapundalo, at 2:10 p.m. Lyn Badalamenti of the Ann Arbor City Clerk's Office was in attendance.

Present: 2 - Stephen Rapundalo and Tony Derezinski

Absent: 1 - Mike Anglin

APPROVAL OF AGENDA

APPROVAL OF MINUTES

- 1 **11-1015** Council Liquor License Review Committee - July 8, 2011

A motion was made by Councilmember Derezinski, seconded by Councilmember Rapundalo, that the Minutes be Approved by the Commission as presented and forwarded to the City Council on 9/6/2011. On a voice vote, the Chair declared the motion carried.

ACTION ITEMS

- 1 **11-0858** Resolution to Approve a Request from Delaware California Pizza Kitchen, Inc. to Transfer Ownership through Merger of a 2004 Class C Liquor Licensed Business, Located at 870 Briarwood Circle, from California Pizza Kitchen, Inc. - d/b/a/ California Pizza Kitchen

Sponsors: Council Liquor License Review Committee

A motion was made by Councilmember Derezinski, seconded by Councilmember Rapundalo, that the Resolution be Recommended for Adoption to the City Council and should be returned by 8/15/2011. On a voice vote, the Chair declared the motion carried.

- 2 **11-1002** Resolution to Approve a Request to Transfer Ownership and Location of an Escrowed 2010 Class C Liquor Licensed Business, and a Request for a New Dance-Entertainment Permit and a SDM Liquor License to be Held in Conjunction with the Request to Transfer Ownership and Location of the Class C Liquor License, located at 327 Braun Ct., d/b/a Theory

Sponsors: Council Liquor License Review Committee

A motion was made by Councilmember Derezinski, seconded by Councilmember Rapundalo, that the Resolution be Recommended for Adoption to the City Council and should be returned by 8/15/2011. On a voice vote, the Chair declared the motion carried.

Passed on consent agenda

A motion was made by Councilmember Derezinski, seconded by Councilmember Rapundalo, that the following Consent Items be approved as presented. On a voice vote, the Chair declared the motion carried.

- 3 11-0910 Resolution to Approve a Request from Cascabel Ventures, L.L.C. for a New Outdoor Service Area to be Held in Conjunction with a Class C Liquor Licensed Business, Located at 341 E. Liberty, Suite 1, d/b/a Mani Osteria & Bar

Sponsors: Council Liquor License Review Committee

to the City Council on 8/15/2011

- 4 11-0948 Resolution to Approve a New Outdoor Service Area to be Held in Conjunction with a 2011 Tavern Liquor Licensed Business, Located at 414 S. Main, Suite 130 d/b/a Marnee Thai

Sponsors: Council Liquor License Review Committee

to the City Council on 8/15/2011

- 5 11-0995 Resolution to Approve a Request for a New Outdoor Service Area to be Held in Conjunction with a 2011 Class C Liquor Licensed Business Located at 505 E. Liberty, Suite 200, d/b/a Tomukun Noodle Bar

Sponsors: Council Liquor License Review Committee

to the City Council on 8/15/2011

- 6 11-1016 Resolution Establishing City Application Fee for Continuing Care Retirement Center License

Sponsors: Council Liquor License Review Committee

The Chair, Stephen Rapundalo, suggested postponement of this item until more information was available. Staff was requested to do additional research into this new license (Continuing Care Retirement Center), including what other communities are doing.

A motion was made by Councilmember Derezinski, seconded by Councilmember Rapundalo, that the Resolution be Postponed to the Council Liquor License Review Committee and should be returned by 9/9/2011. On a voice vote, the Chair declared the motion carried.

OLD BUSINESS

- 1 11-0872 Resolution to Recommend Approval of Issuance of a Downtown Development District Liquor License to Savco, LLC (d/b/a Babo; A Market by Sava)

Sponsors: Council Liquor License Review Committee

Lyn Badalamenti from the City Clerk's Office reported that Information Item #2 relates to a denial of a request for a redevelopment license due to the availability of three escrowed Class C licenses in the County. She stated that the city clerk noted that it is likely that this applicant (Savco, LLC) would also be denied by the MLCC for the same reason as redevelopment licenses are only issued when standard quota licenses are not available.

The committee concurred that despite this information, they would still recommend that City Council send an approval to the Michigan Liquor Control Commission and let the MLCC make the determination.

A motion was made by Councilmember Derezinski, seconded by Councilmember Rapundalo, that the Resolution be Recommended for Adoption to the City Council on 8/15/2011. On a voice vote, the Chair declared the motion carried.

NEW BUSINESS

INFORMATION/UPCOMING BUSINESS

- 1 11-0951 Communication from the Michigan Liquor Control Commission of a notice of denial of an application to transfer ownership of a Outdoor Service (1area) on a 2011 Resort Class C license and a SDM license to SRA2 LLC, located at 214-218 S. State St.

Received and Filed

- 2 11-0950 Communication from the Michigan Liquor Control Commission regarding notice of denial of an application for a new Class C Liquor Licensed Business to East U Provisions, LLC located at 619 E. University, Suite A & B

Received and Filed

ADJOURNMENT

Seeing no further business before the committee, the Chair called the meeting adjourned at 3:30 p.m.