

City of Ann Arbor

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



Action Minutes

Friday, July 8, 2011

3:00 PM

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

Council Liquor License Review Committee

CALL TO ORDER

The chair, Stephen Rapundalo, called the meeting to order at 3:05 p.m. City Clerk Jacqueline Beaudry, Fire Marshal Kathy Chamberlain and Assistant City Attorney Mary Fales were in attendance.

Present: 3 - Mike Anglin, Stephen Rapundalo and Tony Derezinski

APPROVAL OF AGENDA

A motion was made by Councilmember Derezinski, seconded by Councilmember Anglin, that the Agenda be Approved with the following changes:

**Add:
Revised Liquor Committee Hearing Rules**

On a voice vote, the chair declared the motion carried.

APPROVAL OF MINUTES

- 1 [11-0845](#) Council Liquor License Review Committee - June 10, 2011

A motion was made by Councilmember Derezinski, seconded by Councilmember Anglin, that the Minutes be Approved by the Commission and forwarded to the City Council by 8/4/2011. On a voice vote, the Mayor declared the motion carried.

ACTION ITEMS

- 1 [11-0794](#) Resolution to Approve a Request from Ann Arbor Village Pub, LLC to Transfer Ownership of an Escrowed 2011 Class C Liquor Licensed Business, and an SDM License from A & Z Investments, L.L.C., Located at 3776 S. State St., to 3452 Washtenaw - d/b/a Ann Arbor Village Pub

Sponsors: Council Liquor License Review Committee

A motion was made by Councilmember Derezinski, seconded by Councilmember Anglin, that the Resolution be Recommended for Adoption to the City Council by 7/18/2011. On a voice vote, the Mayor declared the motion carried.

- 2 [11-0796](#) Resolution to Approve a Request to Transfer Ownership of a 2010 Class C Liquor Licensed Business with Dance-Entertainment Permit, an SDM License and an Outdoor Service Area Located at 625 Hilton Blvd., from El Camino Real, LLC to Amigos Plaza, LLC - d/b/a Los Amigos

Sponsors: Council Liquor License Review Committee

A motion was made by Councilmember Derezinski, seconded by Councilmember Anglin, that the Resolution be Recommended for Adoption to the City Council by 7/18/2011. On a voice vote, the Mayor declared the motion carried.

OLD BUSINESS

NEW BUSINESS

Assistant City Attorney Mary Fales provided the committee with a copy of a draft of updated Hearing Rules for review. The new rules address the revocation process for liquor licensees, which the old rules did not.

Councilmember Derezinski moved, seconded by Councilmember Anglin, that the Council Liquor License Review Committee adopt the proposed Hearing Rules as amended. On a voice vote, the chair declared the motion carried.

11-0859

Resolution to Appoint Committee Member of the Council Liquor License Review Committee to Serve as Hearing Officer for Liquor License Revocation Actions

Sponsors: Council Liquor License Review Committee

A motion was made by Councilmember Anglin, seconded by Councilmember Rapundalo, that the Resolution be Recommended for Adoption to the City Council by 7/18/2011. On a voice vote, the chair declared the motion carried.

INFORMATION/UPCOMING BUSINESS

ADJOURNMENT

Seeing no further business before the committee, the chair declared the meeting adjourned at 3:27 p.m.