City of Ann Arbor

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Action Minutes

Friday, August 13, 2010

3:30 PM

2nd Floor of the Guy C. Larcom Municipal Building, Council Chamber Chamber Council Liquor License Review Committee

CALL TO ORDER

The chairman, Stephen Rapundalo, called the meeting to order at 3:33 p.m. in the Guy C. Larcom Jr., Municipal Building, 2nd Floor Council Chambers, 100 N. Fifth Avenue. City Clerk Jacqueline Beaudry and Fire Marshal Kathy Chamberlain were present.

- Present: 2 Mike Anglin and Stephen Rapundalo
- Absent: 1 Tony Derezinski

APPROVAL OF AGENDA

A motion was made by Councilmember Anglin, seconded by Councilmember Rapundalo, that the agenda be Approved. On a voice vote, the chair declared the motion carried.

APPROVAL OF MINUTES

10-0824 Council Liquor License Review Committee - July 16, 2010

A motion was made by Councilmember Anglin, seconded by Councilmember Rapundalo, that the Minutes be Approved by the Commission and forwarded to the City Council by 9/7/2010. On a voice vote, the chair declared the motion carried.

OLD BUSINESS

10-0735 Resolution to Approve a Request to Add a New Outdoor Service Area to be Held in Conjunction with a 2009 Class C Liquor Licensed Business, Located at 316 S. State Street - d/b/a Red Hawk Bar/Grill

<u>Sponsors:</u> 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 8/16/2010. On a voice vote, the chair declared the motion carried.

A motion was made by Councilmember Anglin, seconded by Councilmember Rapundalo, that the Resolution be Reconsidered by the Council Liquor License Review Committee. On a voice vote, the chair declared the motion carried.

It was requested that the City Clerk contact the City Attorney's Office to determine if all outstanding concerns from the City had been resolved.

A motion was made by Councilmember Rapundalo, seconded by Councilmember Anglin, that the Resolution be Recommended for Adoption to the City Council, contingent upon approval by the City Attorney. On a voice vote, the chair declared the motion carried.

NEW BUSINESS

10-0784	Resolution to Approve a Request for a New Micro Brewer Liquor License Business, Located at 2019 W. Stadium Boulevard - d/b/a Wolverine State Brewing Company
	Committee members requested that the City Clerk contact the applicant and request an appearance at the next meeting of the Council Liquor License Review Committee on September 17, 2010. Committee members stated they were looking for clarification regarding the applicant's construction plans, food operation, business plan and personal statement regarding the proposed business.
	Committee members also requested that the City Attorney check to see if there were any legal concerns regarding the sale of alcohol with little or no food service.
	A motion was made that the Resolution be Postponed to the Council Liquor License Review Committee and should be returned by 9/17/2010. On a voice vote, the chair declared the motion carried.
10-0811	Resolution to Recommend Approval of Issuance of a Downtown Development District Liquor License to Frita Ann Arbor, LLC (d/b/a Frita Baditos)
	A motion was made by Councilmember Rapundalo, seconded by Councilmember Anglin, that the Resolution be Recommended for Adoption to the City Council by 8/16/2010, pending clarification from the applicant regarding the number of seats to be included in the restaurant. On a voice vote, the chair declared the motion carried.

INFORMATION/UPCOMING BUSINESS

ADJOURNMENT

Seeing no further business before the committee, the chair adjourned the meeting at 4:00 p.m.