

City of Ann Arbor

301 E. Huron St.
Ann Arbor, MI 48104
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Action Minutes

Friday, September 20, 2013

3:00 PM

Guy C. Larcom, Jr. Building, 301 E. Huron St. 2nd Flr.

Council Liquor License Review Committee

CALL TO ORDER

Councilmember Lumm called the meeting of the Council Liquor License Review Committee to order at 3:10 p.m. in the City Council Chamber, 301 E. Huron Street, Ann Arbor.

Lt. Renee Bush of the Ann Arbor Police Department and City Clerk Jacqueline Beaudry were in attendance.

Present: 3 - Mike Anglin, Jane Lumm and Sumi Kailasapathy

APPROVAL OF AGENDA

A motion was made by Councilmember Kailasapathy, seconded by Councilmember Anglin, that the Agenda be approved as presented. On a voice vote, the Chair declared the motion carried.

APPROVAL OF MINUTES

13-1153 Council Liquor License Review Committee - August 16, 2013

Attachments: 2013-08-16 liquor committee minutes

A motion was made by Councilmember Anglin, seconded by Councilmember Kailasapathy, that the Minutes be Approved by the Commission and forwarded to the City Council by 10/7/2013. On a voice vote, the Chair declared the motion carried.

ACTION ITEMS

13-1048 Resolution to Recommend Approval of Issuance of a Downtown Development District Liquor License to Takashi Concepts Michigan, LLC

Attachments: 608 E. Liberty Redevelopment Lic.

A motion was made by Councilmember Kailasapathy, seconded by Councilmember Anglin, that the Resolution be Returned Without Recommendation to allow staff time to conduct a review and make a formal recommendation to the Committee regarding the applicaiton.

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

OLD BUSINESS

13-1157 2014 Annual Liquor License Review Committee Calendar and Annual Renewal Schedule

Attachments: 2014 Annual Liquor License Renewal Schedule

A motion was made by Councilmember Anglin, seconded by Councilmember Kailasapathy, that the annual renewal schedule be approved as presented and the following meeting dates be approved as amended:

2014 dates: (meetings begin at 3:00 p.m.)

December 20

January 17

February 21

All others as needed.

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

13-1155 Resolution to Adjust Liquor License Fees for Annual Renewal and New On-Premise License Applications and Eliminate Fees and Local Review for Transfer License and SDD/SDM Applications in Compliance with New Michigan Liquor Control Commission (MLCC) Processes

Sponsors: Council Liquor License Review Committee

Attachments: Cost Analysis Liquor Fees for Council, Public Hearing Notices - All.docx

A motion was made by Councilmember Kailasapathy, seconded by Councilmember Anglin, that the Resolution be Recommended for Adoption to the City Council on 10/7/2013. On a voice vote, the Chair declared the motion carried.

Enactment No: R-13-304

NEW BUSINESS

INFORMATION/UPCOMING BUSINESS

Annual Renewal Process - Discuss with City Attorney

The committee decided that any additional changes to the fee schedule or the annual renewal process would be decided as part of the budget process for implementation in the 2015 renewal year. They discussed the possibility of late fees or early payment discounts to encourage timeliness of the annual renewal fees and ensure all costs are recovered. It was decided that these issues would be discussed again at a later date with the City Attorney and City Treasurer.

PUBLIC COMMENT

None.

ADJOURNMENT

Seeing no further business before the committee, the Chair declared the meeting adjourned at 4:10 p.m.