# **City of Ann Arbor**

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



## **Action Minutes**

Friday, November 14, 2014

### 3:00 PM

**Special Meeting** 

Larcom City Hall, 301 E Huron St, Third floor, conference room

**Council Liquor License Review Committee** 

#### CALL TO ORDER

The meeting of the Council Liquor License Review Committee was called to order by the chair, Councilmember Jane Lumm, at 3:14 p.m. in the Larcom City Hall, Third floor conference room.

*City Clerk Jacqueline Beaudry and Assistant City Attorney Mary Fales were in attendance.* 

Present: 2 - Jane Lumm and Sumi Kailasapathy

Absent: 1 - Mike Anglin

#### APPROVAL OF AGENDA

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

#### APPROVAL OF MINUTES

14-1644 Council Liquor License Review Committee Meeting Minutes of June 27 and July 17, 2014

<u>Attachments:</u> Liquor committee minutes 062714, Liquor committee minutes 071714

A motion was made by Kailasapathy, seconded by Lumm, that the Minutes be approved by the Commission and forwarded to the City Council by 12/1/2014. On a voice vote, the chair declared the motion carried.

#### **NEW BUSINESS**

14-1645	Resolution to Approve the Request from The Songbird Café for a Resort Class C Liquor License to be Located at 2707 Plymouth Rd., Ann Arbor - D/B/A The Songbird Cafe
	Attachments: 2707 Plymouth Rd Liq Lic city app.pdf
	Committee members discussed with staff the application from the Songbird Cafe for a Resort Class C license. City Clerk Jacqueline Beaudry stated the Police Department had raised some questions regarding the issuance of Resort license and whether the Songbird Cafe would qualify for that designation.
	Committee members suggested that the application be postponed and the applicant be invited to a future meeting to discuss her application, including a demonstration of the qualities of the application for the Resort designation.
	Committee members also requested that Assistant City Attorney Mary Fales contact the Michigan Liquor Control Commission regarding the Resort designation and the review/approval process by the State. City Clerk Jacqueline Beaudry stated she would compile a list of other Resort licenses in Ann Arbor, for reference and information of the Committee.
	The chair requested that the Ann Arbor Police Department representatives also attend the next meeting to discuss their concerns regarding the application.
	A motion was made by Kailasapathy, seconded by Lumm, that the Resolution be Postponed and should be returned by 12/12/2014. On a voice vote, the chair declared the motion carried.
14-1324	Resolution to Recommend Approval of Issuance of a Downtown Development District Liquor License to Resco K, LLC dba Miya Sushi.com
	City Clerk Jacqueline Beaudry updated the committee on the application of Resco K, LLC for a redevelopment liquor license. Clerk Beaudry stated this applicant intends to remodel and reopen his existing business under a new name, maintaining a sushi restaurant format.
	A motion was made by Kailasapathy, seconded by Lumm, that the Resolution be recommended for Adoption by the City Council on 12/1/2014. On a voice vote, the chair declared the motion carried.
	Enactment No: R-14-390
UNFINISHED BUSINESS	
INFORMATION/UPCOMING BUSINESS	
	It was decided that the next meeting would be scheduled for Friday, December 12 at

It was decided that the next meeting would be scheduled for Friday, December 12 at 3p.m. City Clerk Beaudry stated in addition to the Songbird Cafe application, she would also have information regarding the upcoming annual renewal process and the Committee could also set their 2015 calendar.

#### PUBLIC COMMENT

None.

#### ADJOURNMENT

Seeing no further business before the Committee, the chair called the meeting adjourned at 4:32 p.m.