# **City of Ann Arbor**

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# **Action Minutes**

Friday, October 19, 2012 3:00 PM

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

**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 Derezinski, at 3:12 p.m.

City staff, Jacqueline Beaudry, Clerk; Anissa Bowden, Council Coordinator; and Mary Fales, Assistant City Attorney, were also in attendance.

Present: 3 - Mike Anglin, Tony Derezinski and Jane Lumm

# APPROVAL OF AGENDA

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

# **APPROVAL OF MINUTES**

1. 12-1364 Council Liquor License Review Committee Meeting Minutes - August 23, 2012

Attachments: 2012-8-23 liquor committee minutes

A motion was made by Councilmember Anglin, seconded by Councilmember Lumm, that the Minutes be Approved by the Commission and forwarded to the City Council on 1/7/2013. On a voice vote, the Chair declared the motion carried.

# **ACTION ITEMS**

**1.** <u>12-1355</u> Resolution to Approve a Request from Cherry Republic, Inc., for a New Wine Tasting Room to be located at 223 S. Main St., d/b/a

Cherry Republic

**Sponsors:** Council Liquor License Review Committee

Attachments: 223 s. main st. - Cherry Republic

A motion was made by Councilmember Anglin, seconded by Councilmember Lumm, that the Resolution be Recommended for Adoption by the City Council on 11/8/2012. On a voice vote, the Chair declared the motion carried.

Enactment No: R-12-497

# **OLD BUSINESS**

# **NEW BUSINESS**

# 1. MLCC Approval Changes

The committee discussed some of the recent changes at the State regarding the approval of new and transferred licenses. City Clerk's Office staff outlined some of the difficulties they were encountering with the current process at the local level, including the collection of fees and the local inspections, now that the MLCC does not require local approval.

It was moved by Councilmember Lumm, seconded by Councilmember Anglin, that the City Clerk would no longer collect fees for license transfers of packaged sales (SDD and SDM licenses) or for Outdoor Service permits for on-premise licenses. Any applications that were currently pending with the City Clerk's Office where inspections had not yet been performed would be refunded to the applicants. 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 3:45 p.m.