# **City of Ann Arbor**

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# **Action Minutes**

Friday, December 18, 2009

3:30 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 3:35 p.m. in the Guy C. Larcom Jr., Municipal Building, 2nd Floor Council Chambers, 100 N. Fifth Avenue.

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

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

APPROVAL OF AGENDA

# APPROVAL OF MINUTES

**09-1244** Council Liquor License Review Committee - November 13, 2009

A motion was made by Councilmember Anglin, seconded by Councilmember Derezinski, that the Minutes be Approved by the Commission and forwarded to the City Council by 2/1/2010. On a voice vote, the Chair declared the motion carried.

#### **ACTION ITEMS**

# 09-1239

Resolution to Approve the Transfer of Ownership and Location of a 2009 Class C Liquor Licensed Business, a New Entertainment Permit, a New SDM License and Outdoor Sales and Service, located at 575 Briarwood Circle - D/B/A Red Robin Gourmet Burgers

Committee members reviewed the application by Red Robin Gourmet Burgers. There were questions regarding the need for a Dance/Entertainment Permit and a SDM license. It was decided that the application would be returned to the Clerk's Office for further review. The City Clerk was requested to contact the applicant regarding the committee's questions.

# 09-1242

Resolution to Recommend Approval of Issuance of a Downtown Development District Liquor License to Trifecta Productions, LLC (d/b/a Tomukun Noodle Bar)

**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 on 12/21/2009. On a voice vote, the Chair declared the motion carried.

# **OLD BUSINESS**

Annual Liquor License Reviews

The City Clerk presented a proposed annual renewal form to the committee for their review and approval. The committee also suggested that a \$50 annual fee be set for the annual renewal process.

Derezinski moved, seconded by Anglin, that the committee recommend to Council on January 4, 2010 to set a \$50 annual renewal fee for on-premise liquor licensed businesses. On a voice vote, the motion carried.

#### **NEW BUSINESS**

Sava's Cafe - 216 S. State Redevelopment Application (Ready for Staff Reviews)

The City Clerk presented the committee with a new application from Sava's Cafe for a Redevelopment license.

Derezinski moved, seconded by Anglin, that this application be forwarded to City staff for their review and comment. On a voice vote, the motion carried.

Mehak Indian Cuisine - 212 E. Washington (Ready for Staff Reviews)

The City Clerk presented the Committee with an application by Mehak Indian Cuisine for a redevelopment license.

Derezinski moved, seconded by Anglin, that the application be forwarded for staff review. On a voice vote, the motion carried.

# INFORMATION/UPCOMING BUSINESS

# **ADJOURNMENT**

Seeing no further business before the Committee, the Chair called the meeting adjourned at 4:17 p.m.