

# City of Ann Arbor

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

Friday, July 8, 2011

3:00 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 3:05 p.m. City Clerk Jacqueline Beaudry, Fire Marshal Kathy Chamberlain and Assistant City Attorney Mary Fales were in attendance.*

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

APPROVAL OF AGENDA

**A motion was made by Councilmember Derezinski, seconded by Councilmember Anglin, that the Agenda be Approved with the following changes:**

**Add:  
Revised Liquor Committee Hearing Rules**

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

APPROVAL OF MINUTES

1      **11-0845**      Council Liquor License Review Committee - June 10, 2011

**A motion was made by Councilmember Derezinski, seconded by Councilmember Anglin, that the Minutes be Approved by the Commission and forwarded to the City Council by 8/4/2011. On a voice vote, the Mayor declared the motion carried.**

ACTION ITEMS

1      **11-0794**      Resolution to Approve a Request from Ann Arbor Village Pub, LLC to Transfer Ownership of an Escrowed 2011 Class C Liquor Licensed Business, and an SDM License from A & Z Investments, L.L.C., Located at 3776 S. State St., to 3452 Washtenaw - d/b/a Ann Arbor Village Pub

**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 by 7/18/2011. On a voice vote, the Mayor declared the motion carried.**

2      **11-0796**      Resolution to Approve a Request to Transfer Ownership of a 2010 Class C Liquor Licensed Business with Dance-Entertainment Permit, an SDM License and an Outdoor Service Area Located at 625 Hilton Blvd., from El Camino Real, LLC to Amigos Plaza, LLC - d/b/a Los Amigos

**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 by 7/18/2011. On a voice vote, the Mayor declared the motion carried.**

OLD BUSINESS

NEW BUSINESS

*Assistant City Attorney Mary Fales provided the committee with a copy of a draft of updated Hearing Rules for review. The new rules address the revocation process for liquor licensees, which the old rules did not.*

**Councilmember Derezinski moved, seconded by Councilmember Anglin, that the Council Liquor License Review Committee adopt the proposed Hearing Rules as amended. On a voice vote, the chair declared the motion carried.**

**11-0859**

Resolution to Appoint Committee Member of the Council Liquor License Review Committee to Serve as Hearing Officer for Liquor License Revocation Actions

**Sponsors:** 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 7/18/2011. 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 3:27 p.m.*