

# City of Ann Arbor

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

Friday, June 22, 2012

3:30 PM

Please Note this meeting starts at 3:30 p.m.

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

**Council Liquor License Review Committee**

### CALL TO ORDER

*The Chair, Councilmember Derezinski, called the meeting to order at 3:39 p.m. in the Guy C. Larcom, Jr. Building, 2nd Floor Council Chambers, 301 E. Huron St.*

*City Clerk Jacqueline Beaudry, Assistant City Attorney Mary Fales and Building Official Ralph Welton 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. On a voice vote, the Chair declared the motion carried.**

### APPROVAL OF MINUTES

**12-0889** Council Liquor License Review Committee - May 18, 2012

**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 by 8/9/2012. On a voice vote, the Chair declared the motion carried.**

### ACTION ITEMS

**12-0759** Resolution to Approve a Request to Transfer the Ownership of a 2011 Class C Liquor Licensed Business, Located at 118-118 ½ W. Liberty St., from C & A Operating Corporation to Granger Tavern, LLC - d/b/a The Grange

**Sponsors:** Council Liquor License Review Committee

**A motion was made by Councilmember Lumm, seconded by Councilmember Anglin, that the Resolution be Recommended for Adoption to the City Council by 7/2/2012. On a voice vote, the Chair declared the motion carried.**

Enactment No: R-12-296

**12-0878** Resolution to Approve a Request to Transfer the Ownership and Location of a 2011 Class C Liquor Licensed Business, Located at 118-120-122 E. Liberty, from North Point Seafood Steakhouse LLC, to K. G. Food Service, Inc.

**Sponsors:** Council Liquor License Review Committee

**A motion was made by Councilmember Anglin, seconded by Councilmember Lumm, that the Resolution be Recommended for Adoption to the City Council by 7/2/2012. On a voice vote, the Chair declared the motion carried.**

Enactment No: R-12-299

- 12-0880** Resolution to Approve a Request to Transfer Ownership of an Escrowed 2011 Tavern License, a B-Hotel License, and a Dance-Entertainment Permit, from Pizza Hut of America, Inc. to Ann Arbor Lodging LS, LLC; Transfer the Location from 2160 Rawsonville Rd., in Belleville Michigan, to 1401 Briarwood Circle - d/b/a Hilton Garden Suites

**Sponsors:** Council Liquor License Review Committee

**A motion was made by Councilmember Lumm, seconded by Councilmember Anglin, that the Resolution be Recommended for Adoption to the City Council by 7/2/2012. On a voice vote, the Chair declared the motion carried.**

Enactment No: R-12-297

- 12-0883** Resolution to Approve a Request to Transfer all Stock in a 2011 Class C Liquor Licensed Business, Located at 870 Briarwood Circle, from California Pizza Kitchen, Inc. to CPK Merger Sub Inc., and CPK Holdings Inc. - d/b/a California Pizza Kitchen

**Sponsors:** Council Liquor License Review Committee

**A motion was made by Councilmember Anglin, seconded by Councilmember Lumm, that the Resolution be Recommended for Adoption to the City Council by 7/2/2012. On a voice vote, the Chair declared the motion carried.**

Enactment No: R-12-298

#### **OLD BUSINESS**

#### **NEW BUSINESS**

- 12-0978** Resolution to Recommend Approval of Issuance of a Downtown Development District Liquor License to NeoPapolis of Ann Arbor, LLC
- A motion was made by Councilmember Lumm, seconded by Councilmember Anglin, that the Resolution be Returned Without Recommendation to staff. On a voice vote, the Chair declared the motion carried.**

**Staff was directed to proceed with the staff review process and return the resolution to the committee once staff has made a recommendation.**

#### **INFORMATION/UPCOMING BUSINESS**

*Committee members inquired about the status of the Champion House liquor license.*

#### **ADJOURNMENT**

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