

# City of Ann Arbor

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

Friday, September 9, 2011

3:00 PM

2nd Floor of the Guy C. Larcom Municipal Building, Council  
Chamber

**Council Liquor License Review Committee**

CALL TO ORDER

*The meeting of the Ann Arbor Council Liquor License Review Committee was called to order by the Chairman, Stephen Rapundalo, at 3:10 p.m. in the City Council Chamber, 301 E. Huron Street, 2nd Floor. City Clerk Jacqueline Beaudry, Deputy City Clerk Lyn Badalamenti, Assistant City Attorney Mary Fales and Sgt. Bob Pfannes of the Ann Arbor Police Department were also in attendance.*

APPROVAL OF AGENDA

**A motion was made by Councilmember Derezinski, seconded by Councilmember Rapundalo, that the Agenda be Approved. On a voice vote, the Chair declared the motion carried.**

APPROVAL OF MINUTES

**11-1144** Council Liquor License Review Committee - August 12, 2011

**A motion was made by Councilmember Derezinski, seconded by Councilmember Rapundalo, that the Minutes be Approved by the Commission and forwarded to the City Council by 10/3/2011. On a voice vote, the Chair declared the motion carried.**

ACTION ITEMS

OLD BUSINESS

**11-1016** Resolution Establishing City Application Fee for Continuing Care Retirement Center License

**Sponsors:** Council Liquor License Review Committee

*Sandy Gotter of Dykema Gossett, and representing Glacier Hills, spoke to the committee about the proposal from Glacier Hills for a new Continuing Care liquor license.*

**A motion was made by Councilmember Derezinski, seconded by Councilmember Rapundalo, that the Resolution be Recommended for Adoption to the City Council by 9/19/2011. On a voice vote, the Chair declared the motion carried.**

NEW BUSINESS

11-1145

Application (15-Day Notice) for a New SDD License to be Held in Conjunction with an Existing 2011 SDM License, located at 3555 Washtenaw Avenue from Washtenaw Oil, Inc.

*Sgt. Pfannes of the Ann Arbor Police Department updated the committee on the request from Washtenaw Oil for a new SDD License. He stated that this license does not require Council approval, but because the City has not previously had any gas stations selling packaged liquor, he wanted to present it to the committee prior to the AAPD signing off.*

*After further review, the committee concurred that the application was acceptable pending standard approval from the Michigan Liquor Control Commission.*

**Received and Filed**

INFORMATION/UPCOMING BUSINESS

*Sgt. Pfannes informed the committee that Dream Night Club was scheduled to come before the MLCC for an administrative hearing regarding the most recent stabbing that took place inside the licensed establishment.*

ADJOURNMENT

*Seeing no further business before the committee, Chair Rapundalo called the meeting adjourned at 3:30 p.m.*