

City of Ann Arbor

301 E. Huron St.

Ann Arbor, MI 48104

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Meeting Minutes - Draft

Friday, August 30, 2019

9:30 AM

Special Meeting

Larcom City Hall, 301 E Huron St, Second floor, City Council
workroom

Council Liquor License Review Committee

CALL TO ORDER

The Chair, Council Member Jane Lumm, called the meeting of the City Council Liquor License Review Committee to order at 9:34 a.m. in the Guy C. Larcom, Jr. Building, 2nd Floor Council Work Room, 301 E. Huron Street.

ROLL CALL

Present: 4 - Kathy Griswold, Jeff Hayner, Jane Lumm and Ali Ramlawi

City Clerk Jacqueline Beaudry; Senior Assistant City Attorney Kristen Larcom; Building Officer Glenn Dempsey; Fire Marshall Kathleen Summersgill; AAPD Lieutenant Renee Bush; and Boards & Commissions Coordinator Kelly Beattie were in attendance.

APPROVAL OF AGENDA

A motion was made by Councilmember Ramlawi, seconded by Councilmember Griswold, that the agenda be approved. On a voice vote, the Chair declared the motion carried.

APPROVAL OF MINUTES

19-1650 Council Liquor License Review Committee of February 1, 2019

A motion was made by Councilmember Ramlawi, seconded by Councilmember Hayner, that the minutes be approved by the Committee and forwarded to City Council. On a voice vote, the Chair declared the motion carried.

PUBLIC COMMENT

None.

NEW BUSINESS

19-1601 Resolution to Approve the Request from Mammoth Distilling LLC, for a New Off-Premises Tasting Room Wine and Spirits Liquor License - Small Wine Maker and Small Distiller Licenses, with Sunday Sales (PM), and Entertainment Permit, located at 211 E. Ann Street

A motion was made by Councilmember Griswold, seconded by Councilmember Ramlawi, that the Resolution be postponed to allow City staff additional time to address issues related to taxes, usage and occupancy. On a voice vote, the Chair declared the motion carried.

19-1467 Resolution to Approve a Request from Ann Arbor Senior Living Owner, LLC for a New Continuing Care Retirement Center Liquor License, new SDM liquor license, Sunday Sales Permits (AM & PM), Dance Entertainment Permit, Outdoor Service Permit and Specific Purpose Permit Issued Under MCL 436.1545(b)(ii) to be Located at 2830 S. Main Street, d/b/a Balfour Senior Living

A motion was made by Councilmember Griswold, seconded by Councilmember Ramlawi, that the Resolution be recommended for approval to the City Council and forwarded to the 9/16/2019 City Council agenda. On a voice vote, the Chair declared the motion carried.

UNFINISHED BUSINESS

The committee discussed liquor license fees and requested that staff bring a proposed fee schedule that provided monetary incentives for on time payment to the committee.

INFORMATION/UPCOMING BUSINESS

Lt. Renee Bush informed the committee of AAPD enforcement activities related to underage drinking. Lt. Bush also informed the committee of community standards education and enforcement efforts in neighborhoods near the campus of the University of Michigan.

ADJOURNMENT

A motion was made by Councilmember Ramlawi to adjourn. There being no further business to come before the Committee, the Chair declared the meeting adjourned by unanimous consent at 10:27 a.m.

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City Clerk's Office
301 E. Huron St.
Ann Arbor, MI 48104

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