

City of Ann Arbor

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

Friday, July 31, 2015

3:00 PM

Special Meeting

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

Council Liquor License Review Committee

CALL TO ORDER

The City Council Liquor License Review Committee was called to order by the Chair, Jane Lumm, at 3:10 p.m. in the City Council Work Room, Larcom Municipal Building, 2nd Floor, 301 E. Huron Street.

City Clerk Jacqueline Beaudry, Assistant City Attorney Mary Fales, and Lt. Renee Bush of the Ann Arbor Police Department were in attendance.

Present: 2 - Jane Lumm and Sumi Kailasapathy

Absent: 1 - Mike Anglin

APPROVAL OF AGENDA

A motion was made by Councilmember Kailasapathy, seconded by Councilmember Lumm, that the Agenda be approved as presented. On a voice vote, the Chair declared the motion carried.

APPROVAL OF MINUTES

15-0951 Council Liquor License Review Committee Meeting Minutes of April 17, 2015

Sponsors: Council Liquor License Review Committee

Attachments: 2015-04-17 liquor committee minutes

A motion was made by Councilmember Kailasapathy, seconded by Councilmember Lumm, that the Minutes of the April 17, 2015 Special Meeting be approved by the Commission and forwarded to the City Council on 8/17/2015. On a voice vote, the Chair declared the motion carried.

NEW BUSINESS

1. **15-0929** Resolution to Approve a Request from Lucky's Market of Ann Arbor, LLC for a New Resort Class C Liquor License and a New SDD/SDM Liquor License to be Located at 1919 S. Industrial Highway, d/b/a Lucky's Market

The Committee discussed with staff the eligibility of the applicant for a Resort License designation, noting that the applicant, Lucky's Market of Ann Arbor, LLC did not meet any of the listed criteria as defined by the Michigan Liquor Control Commission, including:

*Full service restaurant with seating for at least 100 persons
Lodging with a minimum of 25 bedrooms or conference rooms for 200 persons
Sports/entertainment venue
Located on a golf course*

City Clerk Beaudry noted that the application was provided to Fire and Building and there were no objections.

The Committee stated that they had no objections to the approval of the new SDD/SDM License. (Beaudry noted that Council approval was not required for the sale of packaged beer and spirits.)

A motion was made by Councilmember Kailasapathy, seconded by Councilmember Lumm, that the resolution be approved by the Commission. On a roll call, the vote was as follows with the Chair declaring the motion defeated, noting that the applicant did not meet the criteria outlined by the MLCC for a Resort designation:

Yea: 0

Nay: 2 - Jane Lumm and Sumi Kailasapathy

Absent: 1 - Mike Anglin

2. **15-0960** Resolution to Approve the Request from Biercamp, LLC for a New Small Wine Maker to be Held in Conjunction with a Micro Brewer Liquor License, located at 1643 S. State Street, d/b/a Biercamp

Sponsors: Council Liquor License Review Committee

A motion was made by Councilmember Kailasapathy, seconded by Councilmember Lumm, that the Resolution be recommended for adoption to the City Council on 8/6/2015. On a voice vote, the Chair declared the motion carried.

Enactment No: R-15-260

3. **15-0964** Resolution to Approve the Request from Pointless Brewery & Theatre, LLC for a New Micro Brewer Liquor License and a New Dance/Entertainment Permit, to be located at 3014 Packard

Sponsors: Council Liquor License Review Committee

A motion was made by Councilmember Kailasapathy, seconded by Councilmember Lumm, that the resolution be recommended for adoption to the City Council on 8/6/2015. On a voice vote, the Chair declared the motion carried.

Enactment No: R-15-261

UNFINISHED BUSINESS

None.

INFORMATION/UPCOMING BUSINESS

Update on Pedal Pubs Legislation

Assistant City Attorney Mary Fales reported to the committee on the "pedal pub" legislation that was signed by Governor Snyder on July 15. The two Acts are PA 126 and 127. Ms. Fales noted that PA 126 gives cities the authority to regulate or prohibit, but noted that otherwise the law allows the operation.

The committee discussed the issue with staff and decided that the DDA, Parks, Police and the UM should be consulted for a recommendation and/or analysis of the issue.

PUBLIC COMMENT

None.

ADJOURNMENT

See no further business, the Chair declared the meeting adjourned at 4:15 p.m.