# **City of Ann Arbor**

301 E. Huron St. Ann Arbor, MI 48104 http://a2gov.legistar.com/Calendar.aspx



# **Action Minutes**

Friday, January 17, 2014 3:00 PM

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

**Council Liquor License Review Committee** 

#### **CALL TO ORDER**

Councilmember Lumm called the meeting of the Council Liquor License Review Committee to order at 3:09 p.m. in the City Hall Council Chamber, 301 E. Huron Street, Ann Arbor.

City Clerk Jacqueline Beaudry, Deputy City Clerk Jennifer Alexa, Assistant City Attorney Mary Fales, Chief Building Official Ralph Welton, and Lt. Renee Bush of the Ann Arbor Police Department were also present.

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. On a voice vote, the Chair declared the motion carried.

# **APPROVAL OF MINUTES**

14-0111 Council Liquor License Review Committee Meeting Minutes -

December 20, 2013

Attachments: 2013-12-20 liquor minutes

A motion was made by Councilmember Kailasapathy, seconded by Councilmember Lumm, that the December 20, 2013 Liquor Committee Minutes be Approved by the Commission and forwarded to the City Council by 2/3/2014. On a voice vote, the Chair declared the motion carried.

#### **ACTION ITEMS**

14-0004 Resolution to Recommend Approval of Issuance of a Downtown

Development District Liquor License to The Lunch Room, LLC

<u>Sponsors:</u> Council Liquor License Review Committee

A motion was made by Councilmember Kailasapathy, seconded by Councilmember Lumm, that the Resolution be Recommended for Adoption by the City Council on 1/21/2014. On a voice vote, the Chair declared the motion carried.

Enactment No: R-14-022

13-1048

Resolution to Recommend Approval of Issuance of a Downtown Development District Liquor License to Takashi Concepts Michigan, LLC

**Sponsors:** Council Liquor License Review Committee

A motion was made by Councilmember Kailasapathy, seconded by Councilmember Lumm, that the Resolution be Postponed until 2/21/14. On a voice vote, the Chair declared the motion carried.

Committee members discussed the status of the application with the City's Building Official and Assistant City Attorney. It was noted that the building construction was not complete at this time and a final certificate of occupancy had not yet been issued.

Assistant City Attorney Fales advised that the Committee could not send a recommendation to the MLCC with contingencies.

Enactment No: R-14-071

14-0103

Resolution to Approve a Request from Silvio's Organic Pizzeria, Inc. to Transfer the Classification of a Liquor License from a Tavern License to a Class C License Located at 715 N. University - d/b/a Silvio's Organic Pizzeria

**Sponsors:** Council Liquor License Review Committee

A motion was made by Councilmember Kailasapathy, seconded by Councilmember Lumm, that the Resolution be Recommended for Adoption by the City Council on 1/21/2014. On a voice vote, the Chair declared the motion carried.

Enactment No: R-14-023

# **OLD BUSINESS**

#### **Annual Renewals**

The committee and staff discussed the status of the annual renewals.

City Clerk Jacqueline Beaudry updated the committee on the licensees that still had objections from City staff:

The Arena - Unpaid personal property taxes - \$7,788.25

Banfield Bar & Grill - Unpaid invoices - \$561.00, Unpaid personal property taxes - \$1,410.10

BD's Mongolian Grill - No recent building inspection Cafe Zola - Unpaid invoices - \$37.00, Unpaid personal property taxes - \$5,965.57 Heidelberg - No building inspection since 2005

The city clerk requested that the Committee allow staff to update their recommendation to Council until January 30, 2014. The resolution scheduled for the February 3, 2014 City Council meeting would set a public hearing for any of the licensees at that time who still had staff objections on file.

Councilmember Kailasapathy moved, seconded by Councilmember Lumm, that the committee concur with staff's recommendation and forward a resolution to City Council setting the public hearing for February 25, 2014, noting the staff objections. On a voice vote, the motion carried.

#### **NEW BUSINESS**

## INFORMATION/UPCOMING BUSINESS

Councilmember Lumm noted that the next meeting of the committee is scheduled for February 21 at 3:00 p.m.

# **PUBLIC COMMENTARY**

None.

### **ADJOURNMENT**

See no further business before the committee, the Chair declared the meeting adjourned at 3:53 p.m.