

A regular meeting of the Liquor Advisory Committee was held on Monday, June 13, 2011 in the Lower Level Conference Room of Troy City Hall, 500 West Big Beaver Road. Committee member Patrick C. Hall called the meeting to order at 7:00 p.m.

ROLL CALL:

PRESENT: W. Stan Godlewski
Patrick C. Hall
Andrew Kaltsounis
David S. Ogg
Timothy P. Payne
Bohdan L. Ukraineec

ABSENT: Max K. Ehlert

ALSO PRESENT: Officer James Feld
Susan Lancaster, Assistant City Attorney
Pat Gladysz

Resolution to Excuse Committee Member Ehlert

Resolution #LC2011-06-016
Moved by Kaltsounis
Seconded by Godlewski

RESOLVED, That the absence of Committee member Ehlert at the Liquor Advisory Committee meeting of June 13, 2011 be **EXCUSED**.

Yes: 6
No: 0
Absent: Ehlert

Resolution to Approve Minutes of May 9, 2011 Meeting

Resolution #LC2011-06-017
Moved by Ukraineec
Seconded by Kaltsounis

RESOLVED, That the Minutes of the May 9, 2011 meeting of the Liquor Advisory Committee be **APPROVED**.

Yes: 6
No: 0
Absent: Ehlert

Agenda Items

1. **Flats Distributing, LLC** requests a new Outstate Seller of Beer License, Outstate Seller of Mixed Spirit Drinks License, and Outstate Seller of Wine License to be located at 201 W. Big Beaver Rd., Suite 500, Troy, MI 48084, Oakland County {MLCC Req. #611857}. *This is in the Columbia Center building.*

Present to answer questions from the Committee was attorney John Carlin.

Mr. Carlin explained to the Committee that this item is brought before the Committee to satisfy an administrative issue with the MLCC. The storage of beer, spirits, and wine will be at a warehouse in Highland Park with no storage at the Troy address. The Troy office is merely the importer/wholesaler's business address.

Resolution #LC2011-06-018

Moved by Ukrainec

Seconded by Hall

RESOLVED, That the Liquor Advisory Committee recommends that the request of Flats Distributing, LLC for a new Outstate Seller of Beer License, Outstate Seller of Mixed Spirit Drinks License, and Outstate Seller of Wine License to be located at 201 W. Big Beaver Rd., Suite 500, Troy, MI 48084, Oakland County be **APPROVED**.

Yes: 6
No: 0
Absent: Ehlert

2. **Hollywood Super Market No. 3, LLC** (Hollywood Holding Company, LLC), requests to Transfer Ownership of 2010 SDD & SDM Licensed Business located at 2670 West Maple, Troy, MI 48084, Oakland County, from Hollywood Super Market, Inc. {MLCC Req. #578974}

Present to answer questions from the Committee was attorney John Carlin.

Mr. Carlin explained to the Committee that this transfer is merely an estate and succession planning effort made by his client to divide the business into various entities throughout the family. There is no actual change in ownership or daily operations.

Resolution #LC2011-06-019

Moved by Godlewski

Seconded by Hall

RESOLVED, That the Liquor Advisory Committee recommends that the request of Hollywood Super Market No. 3, LLC (Hollywood Holding Company, LLC), to Transfer Ownership of 2010 SDD & SDM Licensed Business located at 2670 West Maple, Troy, MI 48084, Oakland County, from Hollywood Super Market, Inc. be **APPROVED**.

Yes: 6
No: 0
Absent: Ehlert

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3. **Clawson-Troy Elks Lodge, No. 2169** requests to Transfer Location of escrowed 2011 Club Licensed Business with Dance Permit and Official Permit (Bowling) from 1451 E. Big Beaver, Troy, MI 48083, Oakland County to 2549 Elliott, Troy, MI 48083, Oakland County {MLCC Req. #611134}.

Present to answer questions from the Committee were Jerry McCorkle and Dennis Iskin.

Mr. McCorkle informed the Committee that 2-1/2 years ago, the building at 1451 East Big Beaver was sold and the liquor license was placed in escrow. They recently learned that they must apply to transfer the license to 2549 Elliott. This is an 8,900 square foot light industrial building that is currently being renovated. There will be no bowling at the new location.

Resolution #LC2011-06-019

Moved by Ukrainec

Seconded by Godlewski

RESOLVED, That the Liquor Advisory Committee recommends that the request of Clawson-Troy Elks Lodge, No. 2169 to Transfer Location of escrowed 2011 Club Licensed Business with Dance Permit from 1451 E. Big Beaver, Troy, MI 48083, Oakland County to 2549 Elliott, Troy, MI 48083, Oakland County be **APPROVED**, with the condition that the bowling permit be removed.

Yes: 6
No: 0
Absent: Ehlert

Officer Feld advised the Committee on the following:

Gaucha II, LLC

This is a Brazilian steakhouse restaurant planned for the former Designer Shoe Warehouse located on Rochester Road.

Hot Rock Pizza, LLC

This is a Class C license that may be changed to a tavern license.

Kamel Management, Inc.

The Maple Market has closed and the former owner had placed the license in escrow. This is the new owner.

Hotel Management Advisors-Troy LLC

This is a transfer of ownership of the MET Hotel. There is a delay in the paperwork.

A & S Babi, Inc.

This is a transfer of ownership of John's Party Store.

Smoker's Outlet

After being denied by City Council, the applicant appealed to the MLCC and they were successful.

The meeting adjourned at 7:45 p.m.

Patrick C. Hall, Committee Member

Patricia A. Gladysz, Secretary II