LIQUOR ADVISORY COMMITTEE MINUTES – FINAL JULY 11, 2011

A regular meeting of the Liquor Advisory Committee was held on Monday, July 11, 2011 in the Lower Level Conference Room of Troy City Hall, 500 West Big Beaver Road. Chairman Max K. Ehlert called the meeting to order at 7:00 p.m.

ROLL CALL:

PRESENT: Max K. Ehlert, Chairman
Patrick C. Hall
Andrew Kaltsounis
David S. Ogg
Timothy P. Payne
Bohdan L. Ukrainec

ABSENT: W. Stan Godlewski

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

Resolution to Excuse Committee Member Godlewski

Resolution #LC2011-07-20
Moved by Hall
Seconded by Kaltsounis

RESOLVED, That the absence of Committee member Godlewski at the Liquor Advisory Committee meeting of July 11, 2011 be **EXCUSED**.

Yes: 6
No: 0
Absent: Godlewski

Resolution to Approve Minutes of June 13, 2011 Meeting

Resolution #LC2011-07-21
Moved by Hall
Seconded by Payne

RESOLVED, That the Minutes of the June 13, 2011 meeting of the Liquor Advisory Committee be **APPROVED**.

Yes: 6
No: 0
Absent: Godlewski

Agenda Items

1. **A & S Babi, Inc.** requests to Transfer All Stock Interest in 2010 SDD and SDM licensed corporation located at 4009 Livernois, Troy, MI 48098, Oakland County, wherein existing stockholder, Adel H. Babi transfers 1,000 shares of stock to new stockholder, Sana Thomas Babi {MLCC Req. #607015}. *This is John's Party Store on Livernois, just north of Wattles.*

Present to answer questions from the Committee were Adel Babi and Trevor Babi.

Mr. Adel Babi explained to the Committee that he is retiring from the business and wants to transfer shares to his wife, Sana Babi. His son, Trevor Babi, stated that he is active in the business. Day-to-day business operations will not change.

Resolution #LC2011-07-22
Moved by Hall
Seconded by Kaltsounis

RESOLVED, That the Liquor Advisory Committee recommends that the request of A & S Babi, Inc. to Transfer All Stock Interest in 2010 SDD and SDM licensed corporation located at 4009 Livernois, Troy, MI 48098, Oakland County, wherein existing stockholder, Adel H. Babi transfers 1,000 shares of stock to new stockholder, Sana Thomas Babi be **APPROVED**.

Yes: 6
No: 0
Absent: Godlewski

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2. **Hot Rock Pizza, LLC** requests to Transfer Ownership of escrowed 2011 Resort Class C License, issued under MCL 436.1531(2), (original 550 Resort at its original location, no seating or food requirements) & SDM licensed business with Dance Permit, located at 35100 Twenty Three Mile, New Baltimore, MI 48047, Macomb County from J.V., Inc.,; transfer location & governmental unit to 1893 E. Big Beaver, Troy, MI 48083, Oakland County {MLCC Req. #607312}.

Present to answer questions from the Committee were attorney Frank Palazzola and business partners Michele Aluia and Vincenzo Militello.

Mr. Palazzola explained to the Committee that this new restaurant is requesting this transfer to serve beer and wine to their customers. Alcohol will be offered only at special events. TIPS/TAMS training will be immediately offered to all employees. The dance permit on the license will be relinquished.

Resolution #LC2011-07-23
Moved by Ukrainec
Seconded by Hall

RESOLVED, That the Liquor Advisory Committee recommends that the request of Hot Rock Pizza, LLC to Transfer Ownership of escrowed 2011 Resort Class C License, issued under MCL 436.1531(2), (original 550 Resort at its original location, no seating or food requirements) & SDM licensed business with Dance Permit, located at 35100 Twenty Three Mile, New Baltimore, MI 48047, Macomb County from J.V., Inc.,; transfer location & governmental unit to 1893 E. Big Beaver, Troy, MI 48083, Oakland County be **APPROVED** under the condition that the dance permit be removed from the license.

Yes:	6
No:	0
Absent:	Godlewski

Officer Feld advised the Committee on the following:

Gaucho II, LLC
This is a Brazilian steakhouse restaurant planned for the former Designer Shoe Warehouse located on Rochester Road. Uncertain if this item will be ready for an August meeting.

Kamel Management, Inc.
The Maple Market has closed and the former owner had placed the license in escrow. This is the new owner. Uncertain if this item will be ready for an August meeting.

Clawson-Troy Elks Lodge, No. 2169
This request was heard and approved by City Council. The Elks Lodge was very appreciative that we resolved this issue so quickly.

Assistant City Attorney Lancaster advised the Committee on the following:

Sanctuary Lakes Golf Course - Catering Vendor
There is a delay at the State level in transferring the liquor license from Kosch Catering to Sanctuary Lake Golf Management, LLC.

Troy Community Center - Catering Vendor
Alpha-Doni, Inc. d/b/a Encore Catering was approved as the new caterer by City Council. They will be applying for a Class C quota license which will remain with the City at termination of the agreement.

Camp Ticonderoga
A new lease was signed. Renovations will be made by the owners of Camp Ticonderoga under the new agreement.

The meeting adjourned at 7:28 p.m.

Max K. Ehlert, Chairman

Patricia A. Gladysz, Secretary II