A regular meeting of the Liquor Advisory Committee was held on Monday, August 13, 2012 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
W. Stan Godlewski
Patrick C. Hall
Andrew Kaltsounis
David S. Ogg
Timothy P. Payne
Bohdan L. Ukrainec

**ALSO PRESENT:** Julie Dufrane, Assistant City Attorney
Jeffrey Oberski, Analyst/Planner
Jesse Pappas, Student Representative
Pat Gladysz

**Resolution to Approve Minutes of June 18, 2012 Meeting**

Resolution #LC2012-08-018
Moved by Hall
Seconded by Ukrainec

RESOLVED, That the Minutes of the June 18, 2012 meeting of the Liquor Advisory Committee be **APPROVED**.

Yes: 7
No: 0
Absent: 0

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**Agenda Items**

1. **California Pizza Kitchen, Inc.** (a Delaware Corporation) requests to transfer all stock interest in 2011 Resort Class C licensed corporation issued under MCL 436.1531(4) located at Somerset Collection North, 2800 West Big Beaver Road, Space N 126, Troy, MI 48084, Oakland County, from a publicly traded corporation to new stockholder, CPK Merger Sub Inc. (a Delaware Corporation); and transfer all stock wherein CPK Merger Sub Inc. (a Delaware Corporation) transfers all stock to new stockholder, CPK

Holdings Inc. (a Delaware Corporation) through merger (Step 2). {MLCC Req. #619179}.

There was no one present to answer questions from the Committee.

Resolution #LC2012-08-019
Moved by Hall
Seconded by Kaltsounis

RESOLVED, That the Liquor Advisory Committee decided that there would be no action taken on this item.

Yes: 7
No: 0
Absent: 0

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2. **Muses Taverna, LLC** requests to Transfer Ownership of SDM and Class C Resort liquor licenses from Hot Rock Pizza, LLC located at 1893 E. Big Beaver Road, Troy, MI 48083. *Muses Taverna will be located at 1893 E. Big Beaver Road in Troy.*

Present to answer questions from the Committee were attorney Steven Kiousis, applicant Dimitrios Nikolakos, and his wife Afroditi Nikolakos.

Mr. Kiousis informed the Committee that applicant plans to open an authentic Greek restaurant at this location. The applicant previously owned a restaurant in Europe and was a partner at Village Taverna in Macomb Township. The restaurant will be open seven days a week from 11:00 a.m. to midnight. The applicants are TIPS/TAMS certified.

Mr. Oberski informed the Committee that there currently is no final inspection from the Health Department and the Fire Department. Applicant stated that the inspections are scheduled this week. There are no other issues from the Police Department.

Resolution #LC2012-08-020
Moved by Ukrainec
Seconded by Hall

RESOLVED, That the Liquor Advisory Committee recommends that the request of Muses Taverna, LLC to Transfer Ownership of SDM and Class C Resort liquor licenses from Hot Rock Pizza, LLC located at 1893 E. Big Beaver Road, Troy, MI 48083 be **APPROVED**.

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|---|---|
| Yes: | 7 |
| No: | 0 |
| Absent: | 0 |

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There was a lengthy discussion regarding revisions made to the Administrative Rules of the Michigan Liquor Control Commission as of July 1, 2012. Assistant City Attorney Dufrane advised the Committee that one of the changes states that local approval is generally not required for license or stock transfers. Many local communities are questioning their role in relation to the new guidelines.

The Committee expressed many concerns regarding the new regulations. One of the main concerns was whether the Police Department will be advised when licenses are transferred or issued. The Committee stated that reports from the MLCC should be sent to the Police Department when licenses are issued.

Assistant City Attorney Dufrane indicated she would contact the MLCC District Supervisor, Enforcement Division, Mary Anne Donley, to address the Committee's concerns.

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The meeting adjourned at 7:45 p.m.

Max K. Ehlert, Chairman

Patricia A. Gladysz, Secretary II