A regular meeting of the Liquor Advisory Committee was held on Monday, August 9, 2010 in the Lower Level Conference Room of Troy City Hall, 500 West Big Beaver Road. Committee member Timothy P. Payne called the meeting to order at 7:00 p.m.

Roll Call

PRESENT: W. Stan Godlewski
Andrew Kaltsounis
David S. Ogg
Timothy P. Payne
Bohdan L. Ukrainec

ABSENT: Max K. Ehlert, Chairman
Patrick C. Hall

ALSO PRESENT: Officer James Feld
Susan Lancaster, Assistant City Attorney
Lauren Harden, student representative
Pat Gladysz

Resolution to Excuse Committee Members Ehlert & Hall

Resolution #LC2010-08-019
Moved by Kaltsounis
Seconded by Ukrainec

RESOLVED, That the absence of Committee members Ehlert and Hall at the Liquor Advisory Committee meeting of August 9, 2010 be **EXCUSED**.

Yes: 5
No: 0
Absent: Ehlert, Hall

Resolution to Approve Minutes of June 14, 2010 Meeting

Resolution #LC2010-08-020
Moved by Kaltsounis
Seconded by Ukrainec

RESOLVED, That the Minutes of the June 14, 2010 meeting of the Liquor Advisory Committee be **APPROVED**.

Yes: 5
No: 0
Absent: Ehlert, Hall

Agenda Items

1. **San Marino Club, Inc.** requests a new SDM License to be held in conjunction with 2008 Class C Licensed Business with Sunday Sales, Dance-Entertainment Permit, Outdoor Service (1 Area), 7 Bars, located at 1685-1695 East Big Beaver, Troy, MI 48083, Oakland County {MLCC Req. #487689}. *The Tre Monti Restaurant, located behind the San Marino Club, would like to sell their patrons additional bottles of wine they may enjoy while dining.*

Present to answer questions from the Committee were Lou Zanotti, chairman of the committee to oversee restaurant operations, and Zharko Palushaj, restaurant general manager.

Mr. Zanotti and Mr. Palushaj explained to the Committee that the restaurant would like to build wine lockers for use by their regular customers. The customers would be able to purchase one or more bottles of wine, store the wine in the lockers, and enjoy them whenever they dined. The SDM license would also allow customers to purchase bottles of wine to take with them when they leave the restaurant.

Officer Feld stated that the Police Department has no objections to this request.

Resolution #LC2010-08-021
Moved by Ukrainec
Seconded by Godlewski

RESOLVED, That the Liquor Advisory Committee recommends that the request of San Marino Club, Inc. for a new SDM License to be held in conjunction with 2008 Class C Licensed Business with Sunday Sales, Dance-Entertainment Permit, Outdoor Service (1 Area), 7 Bars, located at 1685-1695 East Big Beaver, Troy, MI 48083, Oakland County be **APPROVED**.

Yes: 5
No: 0
Absent: Ehlert, Hall

Informational Items

Officer Feld updated the Committee on the following informational items:

Picano Restaurant, Inc.
This is a similar request to our Agenda item for this meeting.

Target Corporation
The wording of this request was clarified in that the SDM license is not in conjunction with their on-premise seating. The wording is taken directly from the State of Michigan paperwork.

RCSH Operations, LLC
This request is to add additional indoor seating to the restaurant.

Macy's
There will be a corporate name change.

Big Beaver Tavern
This is a request for outdoor seating.

Cameron Mitchell Restaurants, LLC
This is a request for outdoor seating.

Numan Troy, Inc.
This request will most likely be removed from our Informational Item list.

Space Station of Troy, Inc.
This request may be removed from our Informational Item list.

Officer Feld informed the Committee that the Police Department's Directed Patrol Unit recently performed compliance checks of all licensed establishments within the City. Four sale-to-minor violations occurred: (1) Aldi at 2967 East Big Beaver, (2) CVS at 4963 John R, (3) Lebanese Grill at 1600 Rochester Road, and (4) Red Robin at 5460 Corporate Drive.

Officer Feld also informed the Committee that Jeff Oberski, a new analyst/planner in the Police Department, has assumed some of the licensing duties.

The meeting adjourned at 7:20 p.m.

Timothy P. Payne, Committee Member

Patricia A. Gladysz, Secretary II