A regular meeting of the Liquor Advisory Committee was held on Monday, October 10, 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 6:57 p.m.

ROLL CALL:

PRESENT: Max K. Ehlert, Chairman
W. Stan Godlewski
Andrew Kaltsounis
David S. Ogg
Timothy P. Payne

ABSENT: Patrick C. Hall
Bohdan L. Ukrainec

ALSO PRESENT: Sergeant George Zielinski
Susan Lancaster, Assistant City Attorney
Pat Gladysz

Resolution to Excuse Committee Members Hall & Ukrainec

Resolution #LC2011-10-30
Moved by Kaltsounis
Seconded by Godlewski

RESOLVED, That the absence of Committee members Hall and Ukrainec at the Liquor Advisory Committee meeting of October 10, 2011 be **EXCUSED**.

Yes: 5
No: 0
Absent: Hall, Ukrainec

Resolution to Approve Minutes of September 12, 2011 Meeting

Resolution #LC2011-10-31
Moved by Payne
Seconded by Kaltsounis

RESOLVED, That the Minutes of the September 12, 2011 meeting of the Liquor Advisory Committee be **APPROVED**.

Yes: 5
No: 0
Absent: Hall, Ukrainec

Agenda Items

1. **Granite City Restaurant Operations, Inc.** (a Minnesota Corporation), requests to Transfer Ownership of Escrowed 2011 Class C Licensed Business, located at 38300 W. Ten Mile, Farmington Hills, MI 48335, Oakland County, from Pizza Hut of America, Inc. (a Delaware Corporation); Transfer location & governmental unit (MCL 436.1531(1) to 699 W. Big Beaver, Troy, MI 48084, Oakland County & requests to Add New Brew Pub License, SDM License & Official Permit (Food), and Add New Outdoor Service Area {MLCC Req. #622397}. *This new restaurant will be built on Big Beaver, just west of I-75.*

Present to answer questions from the Committee were Dean Oakey, Chief Concept Officer, and Michael McBride, managing partner.

Mr. Oakey and Mr. McBride informed the Committee that there are 26 Granite City Restaurant locations in 11 states, with 10 additional sites planned for 2012-2013. It is an upscale casual environment with a diverse menu. The food/beverage split is generally 80% food and 20% beverages. They will employ approximately 100 people in its 10,000 square foot facility. The majority of the staff will be hired in January 2012. They utilize Responsible Alcohol Training Service to satisfy the MLCC training requirement.

Sergeant Zielinski informed the Committee that the background investigation was not yet completed.

Resolution #LC2011-10-32
Moved by Payne
Seconded by Kaltsounis

RESOLVED, That the Liquor Advisory Committee recommends that the request of Granite City Restaurant Operations, Inc. (a Minnesota Corporation) to Transfer Ownership of Escrowed 2011 Class C Licensed Business, located at 38300 W. Ten Mile, Farmington Hills, MI 48335, Oakland County, from Pizza Hut of America, Inc. (a Delaware Corporation); Transfer location & governmental unit (MCL 436.1531(1) to 699 W. Big Beaver, Troy, MI 48084, Oakland County & requests to Add New Brew Pub License, SDM License & Official Permit (Food), and Add New Outdoor Service Area be **APPROVED** pending the successful completion of the Police Department's background investigation.

Yes:	5
No:	0
Absent:	Hall, Ukrainec

Sergeant Zielinski distributed an MLCC update regarding the licensing process.

Assistant City Attorney Lancaster stated that the Smoker's Outlet Hearing was scheduled for October 20, 2011.

There was a discussion regarding a newspaper advertisement from Hot Rock Pizza offering pizza and beer delivery. Assistant City Attorney Lancaster stated that Officer Feld visited the business and advised them that beer and alcohol delivery was illegal.

The meeting adjourned at 7:32 p.m.

Max K. Ehlert, Chairman

Patricia A. Gladysz, Secretary II