A regular meeting of the Liquor Advisory Committee was held on Monday, November 14, 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 6:58 p.m.

ROLL CALL:

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

ABSENT: Andrew Kaltsounis

ALSO PRESENT: Sergeant George Zielinski
Susan Lancaster, Assistant City Attorney
Jesse Pappas, Student Representative
EunJoo Scherlinck, Student Representative
Pat Gladysz

Resolution to Excuse Committee Member Kaltsounis

Resolution #LC2011-11-33
Moved by Hall
Seconded by Payne

RESOLVED, That the absence of Committee member Kaltsounis at the Liquor Advisory Committee meeting of November 14, 2011 be **EXCUSED**.

Yes: 6
No: 0
Absent: Kaltsounis

Resolution to Approve Minutes of October 10, 2011 Meeting

Resolution #LC2011-11-34
Moved by Hall
Seconded by Payne

RESOLVED, That the Minutes of the October 10, 2011 meeting of the Liquor Advisory Committee be **APPROVED**.

Yes: 6
No: 0
Absent: Kaltsounis

Agenda Items

1. **Rite Aid of Michigan, Inc.** requests to Transfer Ownership of escrowed 2011 SDD license from Perry Drug Stores, Inc.; Transfer location from 805 E. Big Beaver, Troy, MI 48084, Oakland County to 1981 W. South Blvd., Troy, MI 48098, Oakland County, to be held in conjunction with existing 2011 SDM license {MLCC Req. #625424}.

Present to answer questions from the Committee was attorney John Carlin. Mr. Carlin explained to the Committee that the licensee is requesting this transfer in order to sell packaged liquor. Interior shelving will be realigned to meet the ordinance requirements.

Sergeant Zielinski stated that all inspections have been approved.

Resolution #LC2011-11-35
Moved by Hall
Seconded by Ukrainec

RESOLVED, That the Liquor Advisory Committee recommends that the request of Rite Aid of Michigan, Inc. to Transfer Ownership of escrowed 2011 SDD license from Perry Drug Stores, Inc.; Transfer location from 805 E. Big Beaver, Troy, MI 48084, Oakland County to 1981 W. South Blvd., Troy, MI 48098, Oakland County, to be held in conjunction with existing 2011 SDM license be **APPROVED**.

Yes: 6
No: 0
Absent: Kaltsounis

Sergeant Zielinski informed the Committee that additional tips were received that Super City Smoker's Express was selling alcohol to minors. The Directed Patrol Unit of the Police Department observed minors enter the store and exit with alcohol on two consecutive dates. The owner of the store and the two minors received citations.

Assistant City Attorney Lancaster informed the Committee that the licensee of this establishment was granted an adjournment of his hearing in connection with three violations on July 21, 2011. Ms. Lancaster stated that the MLCC would receive an accelerated notification of the most recent violations.

Mr. Ukrainec requested a monthly update regarding this business. Ms. Lancaster agreed to this request.

Mr. Ogg stated that the beer delivery ads for Hot Rock Pizza were still appearing in local papers. Sergeant Zielinski stated that he would get an update from Officer Feld on this matter.

Assistant City Attorney Lancaster informed the Committee that the catering license for the Troy Community Center was awarded to Alpha-Doni, Inc. d/b/a Encore Catering.

The meeting adjourned at 7:14 p.m.

Max K. Ehlert, Chairman

Patricia A. Gladysz, Secretary II