A regular meeting of the Liquor Advisory Committee was held on Monday, October 12, 2009 in the Lower Level Conference Room, 500 West Big Beaver Road. Committee member Patrick C. Hall called the meeting to order a7 7:00 p.m.

Roll Call

PRESENT:	W. Stan Godlewski Patrick C. Hall Andrew Kaltsounis David S. Ogg Timothy P. Payne Bohdan L. Ukrainec
ABSENT:	Max K. Ehlert, Chairman
ALSO PRESENT:	Officer James Feld Susan Lancaster, Assistant City Attorney Dane Lepola, student representative Pat Gladysz

Resolution to Excuse Committee Member Ehlert

Resolution #LC2009-10-016
Moved by Payne
Seconded by Ukrainec

RESOLVED, That the absence of Committee member Ehlert at the Liquor Advisory Committee meeting of October 12, 2009 be **EXCUSED**.

Yes:	6
No:	0
Absent:	Ehlert

Resolution to Approve Minutes of September 14, 2009 Meeting

Resolution #LC2009-10-017
Moved by Ukrainec
Seconded by Payne

RESOLVED, That the Minutes of the September 14, 2009 meeting of the Liquor Advisory Committee be **APPROVED**.

Yes: 6
No: 0
Absent: Ehlert

Agenda Items

1. **Square Lake – Livernois Business Inc.,** 5997 Livernois, Troy MI 48098, Oakland County requests new SDM License with Gas Pumps {MLCC Req. #518636}.

Present to answer questions from the Committee was Majid Elias.

Officer Feld informed the Committee that all Building Department and Fire Department inspections were approved. Assistant City Attorney Lancaster informed the Committee that an inventory was received from the applicant and is in compliance with the City Ordinance.

Resolution #LC2009-10-018
Moved by Ogg
Seconded by Hall

RESOLVED, That the Liquor Advisory Committee recommends that the request of Square Lake-Livernois Business, Inc., for a new SDM license with gas pumps be **APPROVED**.

Yes: 6
No: 0
Absent: Ehlert

Officer Feld updated the Committee on the following informational items:

Grand Azteca V Inc.
Application has been made to transfer a Class C license from Rochester Hills and interviews are being conducted by the Building Department.

Simbad Inc.
Application has been made to transfer a Class C license from Southfield.

NKG Business, Inc.
Application has been made to transfer license from Buscemi's.

Fine Wine Distributors, Inc.
A wholesale license has been requested.

Cameron Mitchell Restaurants, LLC
Ocean Prime restaurant is requesting to enlarge their outdoor service area. This request was originally made in the spring of this year, but they chose to delay the project until the patio would be closed for the season.

Space Station
This is a Marathon gas station at 3410 Rochester is requesting a SDM and SDD license.

Officer Feld introduced student representative Dane Lepola.

The meeting adjourned at 7:10 p.m.

Patrick C. Hall, Committee Member

Patricia A. Gladysz, Secretary II