A regular meeting of the Liquor Advisory Committee was held on Monday, September 14, 2009 in the Lower Level Conference Room of Troy City Hall, 500 West Big Beaver Road. Committee member Patrick C. Hall called the meeting to order at 7:03 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 Pat Gladysz

Resolution to Excuse Committee Member Ehlert

Resolution #LC2009-09-011
Moved by Kaltsounis
Seconded by Payne

RESOLVED, That the absence of Committee member Ehlert at the Liquor Advisory Committee meeting of September 14, 2009 be **EXCUSED**.

Yes:	6
No:	0
Absent:	Ehlert

Resolution to Approve Minutes of June 8, 2009 Meeting

Resolution #LC2009-09-012
Moved by Ukrainec
Seconded by Ogg

RESOLVED, That the Minutes of the June 8, 2009 meeting of the Liquor Advisory Committee be **APPROVED**.

Yes: 6
No: 0
Absent: Ehlert

Agenda Items

1. **M&M Troy, Inc**. requests new SDM license to be located at 1634 John R, Troy, MI 48083, Oakland County. {MLCC Req #438202} *Attorney for M&M Troy, Inc. was contacted and faxed copy of Lt. Riesterer of the City of Troy Fire Department's letter dated 1/15/09 requesting a registered design professional's documentation as to if the stock merchandise is feasible. Also noted that four plumbing inspection violations were noted and needed to be corrected.*

Present to answer questions from the Committee was business owner Majid Kesto.

Officer Feld informed the Committee that a professional design was submitted by the applicant, but it was not approved by the Fire Department or the Building Department.

Assistant City Attorney Lancaster informed the Committee that the applicant has not submitted documentation to show a $250,000 stock inventory. The Ordinance states that the $250,000 inventory must be in place prior to a SDM license being awarded. Ms. Lancaster also stated it was her understanding that the applicant wanted the Committee to vote on the issue at this meeting.

When asked by Committee Member Hall if it was his desire to have the Committee vote on this item tonight, the applicant responded yes.

Resolution #LC2009-09-013
Moved by Hall
Seconded by Ogg

RESOLVED, That the Liquor Advisory Committee recommends that the request of M&M Troy, Inc. for a new SDM license to be located at 1634 John R, Troy, MI 48083, Oakland County be **DENIED**.

Yes: 6
No: 0
Absent: Ehlert

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2. **Walgreen Co. (an Illinois Corporation)** 2932 East Long Lake Road, Troy, MI 48085 requests a new SDM License with drive-up window (without alcohol sales) {MLCC Req. #521903}.

Present to answer questions from the Committee was store manager Michael Johnson.

Mr. Johnson stated that there was a plumbing issue and a backflow preventer was installed. The plumbing inspector approved the site. Also, there was a problem noted by the Fire Department and an air pressure test was performed. The Fire Department inspector gave her approval.

Mr. Johnson clarified the issue of the drive-up window stating that only pharmacy items would be purchased through the window. Beer and wine sales would be made only in the store.

Resolution #LC2009-09-014
Moved by Hall
Seconded by Ukrainec

RESOLVED, That the Liquor Advisory Committee recommends that the request of Walgreen Co. (an Illinois Corporation) 2932 East Long Lake Road, Troy, MI 48085 for a new SDM License without alcohol sales at the drive-up window be **GRANTED**.

Yes: 6
No: 0
Absent: Ehlert

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3. **Walgreen Co. (an Illinois Corporation)** 1965 East Big Beaver Road, Troy, MI 48083 requests a new SDM License with drive-up window (without alcoholic beverage sales) {MLCC Req. #521882}.

Present to answer questions from the Committee was store manager Stacy Priebe.

Ms. Priebe stated that this location also had a plumbing issue and a backflow preventer was installed. The plumbing inspector is scheduled to re-inspect this week.

It was again clarified that the drive-up window is for the sale of pharmacy items only. Beer and wine sales would be made only in the store.

Resolution #LC2009-09-015
Moved by Hall
Seconded by Godlewski

RESOLVED, That the Liquor Advisory Committee recommends that the request of Walgreen Co. (an Illinois Corporation) 1965 East Big Beaver Road, Troy, MI 48083 for a new SDM License without alcohol sales at the drive-up window be **GRANTED**, **CONTINGENT** upon final approval from the Building Department.

Yes:	6
No:	0
Absent:	Ehlert

Informational Items

Officer Feld briefly updated the Committee regarding the informational items:

Square Lake – Livernois Business Inc.

An SDM application for a gas station at Square Lake & Livernois.

Numan Troy, Inc.

An SDM application for a gas station at Rochester & East Square Lake Roads.

Kher Enterprises, Inc.

Inspections being performed.

Mermiles Inc.

Transfer of ownership.

Good Food Company East, Inc.

License placed in escrow.

The Melting Pot

Corporate satisfied financial requirements and license status did not change.

Target Corporation

Previously applied for and received SDM license, but never activated it. Application was closed by MLCC. Process must begin again.

Marriott International, Inc.

Change of ownership.

The Saint Andrew's Society of Detroit

Former Mountain Jack's location; will be similar to VFW type of club.

Azteca

Class C license will be purchased from business in Rochester.

Agrusa Market

Business has closed and SDM license has been placed in escrow.

Student Representatives

Two applications have been received and the request for appointment has been sent to City Council.

Big Beaver Tavern & San Marino Club

These businesses are now holding poker tournaments. State Law indicates they can hold tournaments and sell liquor, but they cannot benefit from tournament. Charitable organizations such as churches can hold these tournaments four times each year.

The meeting adjourned at 7:55 p.m.

Patrick C. Hall, Committee Member

Patricia A. Gladysz, Secretary II