A regular meeting of the Liquor Advisory Committee was held on Monday, October 13, 2008 in the Council Board Room of Troy City Hall, 500 West Big Beaver Road. Chairman Max K. Ehlert called the meeting to order at 7:02 p.m.

ROLL CALL:

PRESENT: Max K. Ehlert, Chairman
W. Stan Godlewski
Patrick C. Hall
David S. Ogg
Bohdan L. Ukrainec
Lori Grigg Bluhm, City Attorney
Sergeant Robert Cantlon
Pat Gladysz

ABSENT: Henry W. Allemon
Timothy P. Payne

Resolution to Excuse Committee Member Allemon and Payne

Resolution #LC2008-10-026
Moved by Ogg
Seconded by Hall

RESOLVED, that the absence of Committee members Allemon and Payne at the Liquor Advisory Committee meeting of October 13, 2008 BE EXCUSED.

Yes: 5
No: 0
Absent: Allemon, Payne

Resolution to Approve Minutes of September 8, 2008 Meeting

Resolution #LC2008-10-027
Moved by Ukrainec
Seconded by Ogg

RESOLVED, that the Minutes of the September 8, 2008 meeting of the Liquor Advisory Committee be approved.

Yes: 5
No: 0
Absent: Allemon, Payne

Agenda Items

1. **Hospitality Ventures Management, LLC** (A Delaware Limited Liability Company) and **RBHV Troy, LLC** (A Delaware Limited Liability Company) (Co-licensees) request a new SDM License to be held in conjunction with 2008 B-Hotel licensed business with Dance permit, Official permit (Food), Outdoor Service (1 area), and 3 bars, located at 850 Tower, Troy, MI 48098, Oakland County {MLCC Req 484547}

Present to answer questions from the Committee was attorney Patrick Howe.

This request is made to allow sale of packaged beer and wine from the hotel restaurant and bars for off-premise consumption. There are currently no plans for further renovation of the hotel.

Resolution #LC2008-10-028
Moved by Ukrainec
Seconded by Hall

RESOLVED, that Hospitality Ventures Management, LLC (A Delaware Limited Liability Company) and RBHV Troy, LLC (A Delaware Limited Liability Company) (Co-licensees) be granted a new SDM License to be held in conjunction with 2008 B-Hotel licensed business with Dance permit, Official permit (Food), Outdoor Service (1 area), and 3 bars, located at 850 Tower, Troy, MI 48098, Oakland County.

Yes: 5
No: 0
Absent: Allemon, Payne

Tabled Items

Sergeant Cantlon had the following update for the Committee on the application by M & M Troy, Inc., which is the Clark Gas Station located at John R and Maple Roads.

A building site inspection was performed by Mark Stimac of the Building Department, Chuck Riesterer of the Fire Department, and Sergeant Cantlon in an attempt to determine if the gas station would be able to support that level of stock. The applicant has been advised to send a formal drawing of the building with square footage, the location of the proposed stock, and the value of the stock. A response has not been received.

Informational Items

City Attorney Lori Grigg Bluhm spoke to the Committee and presented each member with a "Liquor Advisory Committee Reference Book". Ms. Bluhm briefly explained the contents of the book. The Open Meetings Act and Freedom of Information Act sections of the Reference Book were explained in more detail.

Concerning the matter of absence from a meeting, it was decided by the Committee that a member must make notification of inability to attend a meeting, but a reason for the absence will not be required.

Ms. Bluhm spoke in depth to the Committee regarding Chapter 101 of the Troy City Ordinance. She explained that the revisions suggested at the July 14, 2008 Liquor Advisory Committee Meeting were presented to City Council on July 21, 2008 as an informational item. Revisions were presented to City Council on August 11, 2008 as an action item. Chapter 101 was adopted at that time.

Inasmuch as there were limited time constraints which did not allow the final revisions to be reviewed by the Liquor Advisory Committee, the members have decided that Chapter 101 will be re-addressed at the November 10, 2008 meeting.

The meeting adjourned at 8:32 p.m.

Max K. Ehlert, Chairman

Patricia A. Gladysz, Secretary II