A regular meeting of the Liquor Advisory Committee was held on Monday, August 14, 2006 in the Lower Level Conference Room of Troy City Hall, 500 West Big Beaver Road. Committee member W. Stan Godlewski called the meeting to order at 7:00 p.m.

ROLL CALL:

PRESENT: W. Stan Godlewski
Patrick C. Hall
David S. Ogg
Timothy P. Payne
Bohdan L. Ukrainec
Christopher Forsyth, Assistant City Attorney
Sergeant Christopher Stout
Pat Gladysz

ABSENT: Max K. Ehlert, Chairman
Henry W. Allemon
Kelsey Brunette, Student Representative

Resolution to Excuse Committee Members Ehlert and Allemon

Resolution #LC2006-08-015
Moved by Payne
Seconded by Ogg

RESOLVED, that the absence of Committee members Ehlert and Allemon at the Liquor Advisory Committee meeting of August 14, 2006 BE EXCUSED.

Yes: 5
No: 0
Absent: Ehlert, Allemon

Resolution to Approve Minutes of July 10, 2006 Meeting

Resolution #LC2006-08-016
Moved by Ukrainec
Seconded by Hall

RESOLVED, that the Minutes of the July 10, 2006 meeting of the Liquor Advisory Committee be approved.

Yes: 5
No: 0
Absent: Ehlert, Allemon

Agenda Items

1. **RCSH OPERATIONS, LLC (A LOUISIANA LIMITED LIABILTY COMPANY)** requests to transfer ownership of 2006 Class C-SDM licensed business with dance permit and direct connections-3, located at 755 W. Big Beaver, Troy, MI 48084, Oakland County, from Prime Steak-Troy, LLC (A Louisiana Limited Liability Company) [MLCC REQ# 365039] (Ruth's Chris Steak House)

Present to answer questions from the Committee was attorney John Carlin.

Mr. Carlin explained to the Committee that the parent company of Ruth's Chris Steak House is buying out the largest franchisee in all their locations across the country. As a result, all locations will be operated by the parent company. They feel that this management will maintain their expected level of service and appearance. The general manager and employees will not change.

The parent company is also looking to expand in Michigan, possibly opening two additional locations.

Resolution #LC2006-08-017
Moved by Hall
Seconded by Ukrainec

RESOLVED, that RCSH OPERATIONS, LLC (A LOUISIANA LIMITED LIABILTY COMPANY) be allowed to transfer ownership of 2006 Class C-SDM licensed business with dance permit and direct connections-3, located at 755 W. Big Beaver, Troy, MI 48084, Oakland County, from Prime Steak-Troy, LLC (A Louisiana Limited Liability Company)

Yes: 5
No: 0
Absent: Ehlert, Allemon

Assistant City Attorney Chris Forsyth advised the Committee that the ordinance revisions would be presented at the September meeting. He also stated that he would no longer be attending these meetings. In September, Assistant City Attorney Allan Motzny will represent the City Attorney's Office at the Liquor Advisory Committee Meetings.

The Committee thanked Mr. Forsyth for his assistance.

Mr. Forsyth updated the Committee on the Hooters litigation:

- Hooters filed a Motion for superintended control to force City Council to approve their request
- The Motion was denied
- Hooters then filed an appeal seeking to reverse the decision of the Circuit Judge
- The City feels that the Court of Appeals will uphold the decision

Sergeant Christopher Stout advised the Committee that he has received two requests that will not require the Committee's approval. They are both requests for additional bars at Sanctuary Lakes Golf Course and Mon Jin Lau restaurant.

The meeting adjourned at 7:12 p.m.

W. Stan Godlewski, Committee Member

Patricia A. Gladysz, Secretary II