A regular meeting of the Liquor Advisory Committee was held on Monday, May 9, 2005 in Conference Room D of Troy City Hall, 500 West Big Beaver Road. Chairman Max K. Ehlert called the meeting to order at 7:00 p.m.

ROLL CALL:

PRESENT: Max K. Ehlert, Chairman
W. Stan Godlewski
Patrick C. Hall
Bohdan L. Ukrainec
Carolyn Glosby, Assistant City Attorney
Captain Dane Slater
Pat Gladysz

ABSENT: Henry W. Allemon
Alex Bennett
James R. Peard

Resolution to Excuse Committee Members Allemon, Bennett, and Peard

Resolution #LC2005-05-013
Moved by Hall
Seconded by Godlewski

RESOLVED, that the absence of Committee members Allemon, Bennett, and Peard at the Liquor Advisory Committee meeting of May 9, 2005 BE EXCUSED.

Yes: 4
No: None
Absent: Allemon, Bennett, and Peard

Resolution to Approve Minutes of April 11, 2005 Meeting

Resolution #LC2005-05-014
Moved by Ukrainec
Seconded by Hall

RESOLVED, that the Minutes of the April 11, 2005 meeting of the Liquor Advisory Committee be approved.

Yes: 4
No: None
Absent: Allemon, Bennett, and Peard

Agenda Items

1. **MORTON'S OF CHICAGO/TROY, LLC (A DELAWARE LIMITED LIABILITY COMPANY)**, requests to transfer ownership of a 2004 Class C licensed business with official permit (food), located in escrow at 25938 Middlebelt, Farmington Hills, MI 48336, Oakland County, from Stearn & Company, L.L.C.; transfer location (governmental unit), (MCL 436.1531) to 888 W. Big Beaver Rd, Troy, MI 48084, Oakland County, and requests a new SDM license to be held in conjunction. [MLCC REQ ID# 280550]

Present to answer questions from the Committee were Chris Baker, attorney for Morton's of Chicago, and Gray Jackson, regional manager.

Plans have been submitted to the City to renovate and expand the existing first floor space at 888 West Big Beaver Road for Morton's Restaurant. This is an upscale steakhouse and will seat 236 patrons. They will be open daily from 5:30 p.m. to 11:00 p.m. for dinner only. They anticipate a December 2005 opening. There are 65 Morton's locations in the United States. Their managers and employees receive TIPS training as well as an in-house employee alcohol awareness instruction course. In addition, their managers attend an eight-week training session. They maintain a zero tolerance liquor compliance policy and have only received three violations nationwide in the past three years.

Resolution #LC2005-05-015
Moved by Hall
Seconded by Ukrainec

RESOLVED, that MORTON'S OF CHICAGO/TROY, LLC (A DELAWARE LIMITED LIABILITY COMPANY), be allowed to transfer ownership of a 2004 Class C licensed business with official permit (food), located in escrow at 25938 Middlebelt, Farmington Hills, MI 48336, Oakland County, from Stearn & Company, L.L.C.; transfer location (governmental unit), (MCL 436.1531) to 888 W. Big Beaver Rd, Troy, MI 48084, Oakland County, and requests a new SDM license to be held in conjunction.

Yes:	4
No:	None
Absent:	Allemon, Bennett, and Peard

The meeting adjourned at 7:25 p.m.

Max K. Ehlert, Chairman

Patricia A. Gladysz, Office Assistant II