A regular meeting of the Liquor Advisory Committee was held on Monday, February 8, 2010 in the Council Board Room of Troy City Hall, 500 West Big Beaver Road. Chairman Max K. Ehlert called the meeting to order at 7:00 p.m.

Roll Call

PRESENT: Max K. Ehlert, Chairman
W. Stan Godlewski
Patrick C. Hall
Andrew Kaltsounis
David S. Ogg

ABSENT: Timothy P. Payne
Bohdan L. Ukrainec

ALSO PRESENT: Officer James Feld
Susan Lancaster, Assistant City Attorney
Laurent Harden, student representative
Dane Lepola, student representative
Pat Gladysz

Resolution to Excuse Committee Members Payne and Ukrainec

Resolution #LC2010-02-006
Moved by Hall
Seconded by Ogg

RESOLVED, That the absence of Committee members Payne and Ukrainec at the Liquor Advisory Committee meeting of February 8, 2010 be **EXCUSED**.

Yes: 5
No: 0
Absent: Payne, Ukrainec

Resolution to Approve Minutes of January 11, 2010 Meeting

Resolution #LC2010-02-007
Moved by Hall
Seconded by Kaltsounis

RESOLVED, That the Minutes of the January 11, 2010 meeting of the Liquor Advisory Committee be **APPROVED**.

Yes: 5
No: 0
Absent: Payne, Ukrainec

Agenda Items

1. **Manzo-Helton, LLC** requests to transfer ownership of 2009 Class C Licensed Business located at 3614 Rochester Road, Troy, MI 48083, Oakland County, from GBD, Inc. and request new Official Permit (Food) & SDM License to be held in conjunction {MLCC #533046}.

Present to answer questions from the Committee were attorney Kelly Allen, Joyce Helton, and Matthew Manzo.

Ms. Allen advised the Committee that Ms. Helton and Mr. Manzo entered into a management agreement with the former owners of Franco's Restaurant in November 2009. The former owner will remain as the executive chef. Ms. Helton and Mr. Manzo have experience in the marketing and financial aspects of the restaurant business. A general manager and two wait staff have been hired and TIPS training has been scheduled. Interior renovations have been completed and the final inspections have been requested.

Officer Feld informed the Committee that Franco's Restaurant received sale to minor violations in 1995, 1998, 2004, and 2008.

Resolution #LC2010-02-008
Moved by Hall
Seconded by Kaltsounis

RESOLVED, That the Liquor Advisory Committee recommends that the request of Manzo-Helton, LLC, to transfer ownership of 2009 Class C Licensed Business located at 3614 Rochester Road, Troy, MI 48083, Oakland County, from GBD, Inc. and request new Official Permit (Food) & SDM License to be held in conjunction be **APPROVED**.

Yes: 5
No: 0
Absent: Payne, Ukrainec

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2. **Smoker's Express, LLC** requests a New SDM License, to be located at 2981 East Big Beaver Road, Troy, MI 48083, Oakland County. {MLCC Req. #524881}.

Present to answer questions from the Committee was Joseph Harris.

Mr. Harris advised the Committee that he purchased the business, which offers a walk-in humidor and lottery ticket sales, approximately two years ago. After the CVS Pharmacy vacated that shopping center, he has been approached by customers requesting that he sell beer and wine. Mr. Harris is a retired officer from the Detroit Police Department and understands the consequences of sales of tobacco and liquor to minors. He currently has two employees, plans to hire one more, and everyone will be trained. Additional "reach-in" coolers will be purchased for the business. Building and Fire Department approvals have been obtained.

Committee members asked Officer Feld if there is an inventory minimum for SDM licensed businesses. Officer Feld will research the matter.

Officer Feld informed the Committee that the MLCC will review Mr. Harris' probation status for misdemeanor domestic assault prior to giving their approval for the SDM license.

Resolution #LC2010-02-009
Moved by Hall
Seconded by Kaltsounis

RESOLVED, That the Liquor Advisory Committee recommends that the request of Smoker's Express, LLC for a New SDM License, to be located at 2981 East Big Beaver Road, Troy, MI 48083, Oakland County be **APPROVED**.

Yes: 5
No: 0
Absent: Payne, Ukrainec

Informational Items

Officer Feld updated the Committee on the following informational item:

Numan Troy, Inc.
The ownership is uncertain if they plan to pursue the SDM License.

Fine Wine Distributors, Inc.
Officer Feld will determine if this establishment has closed its business.

Cameron Mitchell Restaurants, LLC
This item does not require Committee action or City Council approval.

Space Station of Troy, Inc.
They are currently working on their inventory.

RCSH Operations, LLC
This item does not require Committee action or City Council approval.

E Mart, LLC
This is the former location of CVS Pharmacy at Dequindre and Big Beaver Roads. Major renovations are planned.

San Marino Club, Inc.
This item may appear on the Agenda for the March meeting.

The meeting adjourned at 7:30 p.m.

Max K. Ehlert, Chairman

Patricia A. Gladysz, Secretary II