A regular meeting of the Liquor Advisory Committee was held on Monday, September 13, 2010 in the Lower Level Room of Troy City Hall, 500 West Big Beaver Road. Chairman Max K. Ehlert called the meeting to order at 6:58 p.m.

Roll Call

PRESENT:	Max K. Ehlert, Chairman W. Stan Godlewski Patrick C. Hall Andrew Kaltsounis Bohdan L. Ukrainec
ABSENT:	David S. Ogg Timothy P. Payne
ALSO PRESENT:	Officer James Feld Susan Lancaster, Assistant City Attorney Dane Lepola, student representative Pat Gladysz

Resolution to Excuse Committee Members Ogg & Payne

Resolution #LC2010-09-022
Moved by Hall
Seconded by Ukrainec

RESOLVED, That the absence of Committee members Ogg & Payne at the Liquor Advisory Committee meeting of September 13, 2010 be **EXCUSED**.

Yes:	5
No:	0
Absent:	Ogg, Payne

Resolution to Approve Minutes of August 9, 2010 Meeting

Resolution #LC2010-09-023
Moved by Hall
Seconded by Ukrainec

RESOLVED, That the Minutes of the August 9, 2010 meeting of the Liquor Advisory Committee be **APPROVED**.

Yes: 5
No: 0
Absent: Ogg, Payne

Agenda Items

1. **Marico, Inc.** , 645 East Big Beaver Road Troy, MI 48083 (*Big Beaver Tavern)* requests New Outdoor Service (1 Area) to be held in conjunction with 2010 Class C Licensed Business with Dance Permit, Entertainment Without Dressing Rooms, and 2 Bars {MLCC Req. #565601}.

Present to answer questions from the Committee was Mark Larco. Mr. Larco explained to the Committee that a fenced outdoor patio has been constructed on the west side of the building. The area will seat 25-30 patrons and will be serviced by the interior bar.

Officer Feld advised the Committee that there was no research that determined that this request should not be approved.

Resolution #LC2010-09-024
Moved by Kaltsounis
Seconded by Ukrainec

RESOLVED, That the Liquor Advisory Committee recommends that the request of Marico, Inc., 645 East Big Beaver Road Troy, MI 48083 (*Big Beaver Tavern)* for a New Outdoor Service (1 Area) to be held in conjunction with 2010 Class C Licensed Business with Dance Permit, Entertainment Without Dressing Rooms, and 2 Bars be **APPROVED**.

Yes: 5
No: 0
Absent: Ogg, Payne

Informational Items

Officer Feld advised the Committee on the following:

Quantity of Class C/SDM Licenses in Troy

58 Class C
9 Class C/Resort
3 Class B/Hotel
27 Class C/SDM

Violations at CVS

The following is a violation history for sales to minors at 4963 John R:

07/19/10
02/21/08
05/03/07
07/25/00

Directed Patrol Unit Decoy Operation

The Police Department's Directed Patrol Unit recently performed compliance checks of licensed establishments within the City. Three sale-to-minor violations occurred: (1) Kroger at 1237 North Coolidge Highway; (2) Camp Ticonderoga at 5725 Rochester Road; and (3) Mr. B's at 3946 Rochester Road.

Inventory Verification

It has not been decided who in the City will conduct $250,000 inventory verification on retail establishments with SDM licenses. Also, the frequency of these inspections has not been determined. Assistant City Attorney Lancaster stated she will check with the Building Department as to their involvement.

Smoker's Express

City Council accepted the Liquor Advisory Committee's recommendation and denied the applicant's request for an SDM license. The applicant indicated he will appeal to the MLCC.

Numan Troy, Inc.

This business indicates it is still interested in pursuing the SDM license.

Space Station of Troy, Inc.

This business indicates it is still interested in pursuing the SDM license.

Square Lake Diner, LLC

This business has purchased a liquor license from Pontiac.

Simbad, Inc.

This business is changing the hours of food service.

Mr. Bootleg Pizza, Inc.
This was merely a paperwork issue and the matter has been resolved.

Embassy Suites
MLCC Hearing is scheduled for 09/20/10 at 11:00 a.m. at the Sterling Heights Civic Center, 40555 Utica Road, Sterling Heights for the disturbance on 12/31/09.

Capital Grille
This business is requesting an outdoor service area.

Additional Items

October Meeting
There was a brief discussion regarding scheduling next month's meeting for October 4, 2010 instead of October 11, 2010.

Resolution #LC2010-09-025
Moved by Ehlert
Seconded by Hall

RESOLVED, That the Liquor Advisory Committee meeting be scheduled for October 4, 2010 instead of October 11, 2010 and this change is **APPROVED**.

Yes:	5
No:	0
Absent:	Ogg, Payne

Assistant City Attorney Lancaster advised the Committee that research was done after a clothing store at the Somerset Collection was observed serving champagne to their customers. Ms. Lancaster stated that our City criminal ordinance prohibits serving alcohol in a public place. The alcohol service would be allowed if the business was closed for a private event. Officer Feld stated he planned to visit the store and inform them of the City ordinance.

The meeting adjourned at 7:25 p.m.

Max K. Ehlert, Chairman

Patricia A. Gladysz, Secretary II