A regular meeting of the Royal Oak Liquor Control Committee was held on Tuesday, February 26, 2013 in City Hall, Room 315 (Third Floor). Chair Capello called the meeting to order at 6:30 p.m.

ROLL CALL: PRESENT ABSENT

Commissioners: Capello

Fournier (6:45 p.m.)

Poulton

Also present were City Manager Johnson, City Attorney Gillam, Chief of Police O'Donohue, Deputy Chief of Police Young, and City Treasurer Kravitz.

PUBLIC COMMENT

Mr. Brendan Wehrung, 702 Irving, asked the Commissioners to follow-up on creating a new liquor policy addressed at the Goal Study Session. He inquired on the status of Jolly Pumpkin, Hamlin Corners, and Leo's license expiring (escrow) and expressed a concern about future hotel locations wanting a liquor license and becoming large bars.

* * *

No one else wished to address the Committee; therefore the Public Comment section of the meeting was closed.

APPROVAL OF MINUTES

Moved by Commissioner Poulton Seconded by Commissioner Capello

BE IT RESOLVED that the Royal Oak Liquor Control Committee minutes of November 26, 2012 were approved as submitted.

ADOPTED UNANIMOUSLY

Deputy Chief of Police Young reported the owner of Gemmayze was unable to appear because of the weather conditions.

The order of the Agenda was rearranged to continue with Burgrz whose owner was present.

BURGRZ (410 S. MAIN STREET) REQUEST TO CHANGE PLAN OF OPERATION TO REMAIN OPEN FOR BUSINESS UNTIL 3:00 A.M.___

Deputy Chief of Police Young summarized the Memorandum dated February 13, 2013 noting the Police Department did not object to any of the requested changes in the Plan of Operation.

Moved by Commissioner Poulton Seconded by Commissioner Capello

BE IT RESOLVED that the Royal Oak Liquor Control Committee hereby recommends approval of the request of Burgrz, 410 S. Main Street, to amend their Plan of Operation for forwarding to the City Commission.

ADOPTED UNANIMOUSLY

GEMMAYZE (308-310 S. MAIN STREET) REQUEST TO CHANGE PLAN OF OPERATION TO ALLOW OCCASIONAL USE OF A DISC JOCKEY OR SOLO GUITARIST AND EXPAND FIRST FLOOR BAR SEATING

Deputy Chief of Police Young summarized the Memorandum dated February 13, 2013 noting the Police Department did not object to any of the requested changes in the Plan of Operation.

Moved by Commissioner Poulton Seconded by Commissioner Capello

BE IT RESOLVED that the Royal Oak Liquor Control Committee hereby recommends approval of the request of Gemmayze, 308-310 S. Main Street, to amend their Plan of Operation for forwarding to the City Commission.

ADOPTED UNANIMOUSLY

ANNUAL CLASS C LICENSE REVIEW

Deputy Chief of Police Young furnished an update to his Memorandum dated February 18, 2013 advising the following establishments had outstanding balances:

Jimi's Restaurant owes \$13,592 for Water. Owner, Mr. Sam Pallis, was present and advised they hoped to have the balance cleared up within thirty (30) days.

Oxford Inn owes \$3,177 for Taxes and \$17,957 for Water. No one was present on behalf of the establishment and no response was received from the letter sent by the Treasurer's office.

The Fire Marshal and Police Department did not oppose the renewal of any of the Class C licenses.

All plans of operations have been updated except for Redcoat Tavern that is expected to be completed by the end of the week.

Moved by Commissioner Poulton Seconded by Commissioner Fournier

BE IT RESOLVED that the Royal Oak Liquor Control Committee hereby recommends approval of the renewal of the Class C licenses, and

BE IT FURTHER RESOLVED that the Oxford Inn is to be contacted to make arrangements for their outstanding Taxes of \$3,177 and \$17,957 for Water, for forwarding to the City Commission.

ADOPTED UNANIMOUSLY

The high amount of Calls for Service for Tequila Blue was discussed.

POLICE UPDATE

Deputy Chief of Police Young made the following announcements:

The Oxford Inn will be hosting an event, without dancing, on March 7th, within their plan of operation, for a live broadcast by WYCD from 7:00-10:00 p.m. with a country singer performance.

Pizzeria Biga will bring forward a request, to the next Committee meeting, to open early on weekends for breakfast and brunch.

Sangria Restaurant is officially closed.

ADJOURNMENT

Moved by Commissioner Poulton Seconded by Commissioner Fournier

BE IT RESOLVED that the Royal Oak Liquor Control Committee adjourned at 6:55 p.m.

ADOPTED UNANIMOUSLY

Melanie Halas	/jk
City Clerk	•