

**LIQUOR CONTROL BOARD FOR HARFORD COUNTY, MARYLAND**  
**16 North Main Street, Bel Air, MD 21014**

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**MEETING MINUTES**  
December 18, 2019

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Meeting was called to order by Chair Davis Kohl. In attendance were Vice Chair Tilley, Commissioners Welch, Merchant, and Majewski along with Board Counsel Amy K. Finneran and General Manager Scott Baker.

**MINUTES**

Vice Chair Tilley made a motion to approve the minutes from December 4, 2019; Commissioner Merchant seconded, and the vote was unanimous.

**ACCOUNTS PAYABLE**

Harford Bank	Withholding	2939.61
Comptroller of Maryland	Withholding	773.81
Payroll Account	Payroll	9132.60
It's PayDay, LLC	Accounting	79.80
State Retirement & Pension System	Retirement	696.31
Malissa Roche	Maintenance	60.00
BGE	Utilities	172.42
Kelly & Assoc.	Insurance	2251.76
MD State Retirement	Retirement	10372.00
MD State Retirement	Retirement	26914.00
Metro Data	Maintenance	664.00
Pitney Bowes	Postage	145.92
Proshred	Maintenance	50.00
Sprint	Telephone	278.54
Staples	Supplies	687.19
TASC	Administrative costs	317.16
Baltimore Sun	Advertising	305.76

**PERSONS SCHEDULED TO APPEAR BEFORE THE BOARD**

1) Bertucci's Restaurants (Bel Air), L.L.C. T/A Bertucci's – Change of Officers Transfer Application  
Maria Von Nordeck, Member/Authorized Person, Bertucci's Restaurants (Bel Air), L.L.C. T/A Bertucci's, 12 Bel Air South Parkway, Bel Air, MD 21015 appeared along with its attorney, Leanne Schrecengost, in connection with a Change of Officers Transfer Application for this BNR – BWL – On Sale Only License. The purpose of the license is to remove John Mooney and replace him with Ms. Von Nordeck. Interest in the L.L.C. is held as follows: Maria Von Nordeck, 10%, Thomas Avallone, Member/Authorized Person, 10%, Bruce Hawkins, Member/Authorized Person, 10%, and Bertucci's Restaurants, L.L.C., Other Stockholder, 70%. Ms. Von Nordeck will serve as the Operator License Holder and has passed the licensee test. Motion to approve the Application was made by Commissioner Welch and seconded by Commissioner Majewski; the vote was unanimous.

**ADMINISTRATIVE BUSINESS**

1) Fines Paid

The following fines have been paid: Fallston VCH, L.L.C. T/A Vince's Crab House & Seafood Restaurant \$500.00 (underage sale); Neo Festival, L.L.C. T/A Neo Pizza \$250.00 (alcohol awareness); and Old Line Pub, L.L.C. T/A J'Ville Grille \$500.00 (underage sale).

2) American Pizza Kitchen, L.L.C. T/A Wild Tomato American Kitchen – Update on Operations  
License holder has submitted an update concerning their recent closing due to repairs. The restaurant reopened on 11/29/19 and continues to operate while the contractor continues his work a faulty sanitary sewer pipe and the ensuing odor.

3) Tidewater Grille, Inc. T/A Tidewater Grille – Change in Operational Hours  
Tidewater Grille has submitted notice that they will be closed on Mondays starting in January through the Monday preceding Valentine’s Day.

**PER DIEM LICENSES TO BE APPROVED BY THE BOARD**

1) Havre de Grace Arts Collective – Beer & Wine: January 9, 18, February 7 &14; Beer, Wine & Liquor: January 25

Issued to Rebecca Jessop and William Price  
On Behalf of Havre de Grace Arts Collective  
Type of Event Various  
Date(s) of Event B&W January 9, 18, February 7, 14; BWL January 25  
Location Description & Address The Cultural Center at the Opera House  
121 N. Union Ave, Havre de Grace  
Outside Event? No  
Rain Date N/A

The application was unanimously approved.

2) Bel Air Downtown Alliance – Beer & Wine – Concert – January 17

Issued to Jenny Falcone and Jennifer Anglada  
On Behalf of Bel Air Downtown Alliance  
Type of Event Concert  
Date(s) of Event January 17  
Location Description & Address Bel Air Armory  
37 N. Main St., Bel Air  
Outside Event? No  
Rain Date N/A

The application was unanimously approved.

3) Harford Artists Association – Beer & Wine – Art Exhibit and Reception - January 11

Issued to Annabelle Thurlow and Wanda Arrington  
On Behalf of Harford Artists Association  
Type of Event Art exhibit and reception  
Date(s) of Event January 11  
Location Description & Address Harford Artists Association  
37 N. Main Street, Suite 104, Bel Air  
Outside Event? No  
Rain Date N/A

The application was unanimously approved.

**STAFF REPORT / PUBLIC COMMENT / BOARD COMMENT**

Mr. Baker reported that he and Mrs. Powell met with Phyllis Grover and Stefani Spector from the City of Aberdeen Planning and Community Development regarding church distances. They were advised that legislation has been submitted that addresses the church distance waiver in municipalities to include distilleries and breweries.

Inspector Colburn and GM Baker are scheduled for TIPS “train the trainer” in January. It is anticipated that TIPS classes could be offered by HCLCB beginning in February.

Mrs. Finneran advised that only one bond remains outstanding and is only pending the Court’s order.

**ADJOURNMENT**

There being no further business, the meeting was adjourned.

Minutes from the Harford County Liquor Control Board Meeting held on December 18, 2019, have been reviewed and approved by the following:

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Sheryl Davis Kohl, Chair

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Frederic L. Merchant, Commissioner

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Walter A. Tilley III, Vice Chair

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James E. Welch, Commissioner

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Paul J. Majewski II, Commissioner