

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

BOARD MEETING MINUTES
August 11, 2021

CALL MEETING TO ORDER

Meeting was called to order by Chair Tilley. In attendance were Vice Chair Majewski and Commissioners Merchant, Welch, and Burdette along with Board Counsel Amy K. Finneran and Judith Powell.

MINUTES

Motion was made and seconded to approve the Minutes for July 14; the vote was unanimous.

ACCOUNTS PAYABLE

Harford Bank	Withholding	2072.37
Comptroller of MD	Withholding	692.68
Payroll	Payroll	6066.21
It's PayDay	Accounting	77.00
MD State Retirement	Withholding	489.55
Amy Finneran	Legal	1792.50
Kopin LLC	Rent	2642.00
Self Storage Plus	Rent	130.00
Malissa Roche	Maintenance	60.00
Comcast	Telephone	207.41
Crystal Springs	Supplies	7.98
Kelly & Assoc.	Insurance	2342.98
Metro Data	Maintenance	664.00
Weyrich, Cronin & Sorra	Accounting	4000.00
Baltimore Sun	Advertising	444.40

PERSONS SCHEDULED TO APPEAR BEFORE THE BOARD

1) Weyrich, Cronin & Sorra – Presentation of 2020 – 2021 Audit

Nicole DeJarnette, CPA, manager with Weyrich, Cronin & Sorra, L.L.C., presented an unqualified opinion and general overview of the financial audit for fiscal year 2020 – 2021. Ms. DeJarnette gave a brief overview of the audit with a recommendation that the audit be reviewed in detail by the Commissioners.

2) Evolved Hospitality, L.L.C., T/A The Local – New License Hearing (Postponed)

This hearing has been rescheduled for August 25.

ADMINISTRATIVE BUSINESS

1) Island Spice Cuisine, L.L.C. T/A Island Spice Grille & Lounge – Outside Event Application – 08/21

Island Spice Cuisine, L.L.C. T/A Island Spice Grille & Lounge has submitted an Outside Event Application to be used on 08/21 for their 7th Year Customer Appreciation Anniversary event to be held on their parking lot. Motion was made and duly seconded to approve the application; the vote was unanimous.

2) Naughty Dogs, L.L.C. T/A Naughty Dogs Pub and Grill – Released from Escrow

Naughty Dogs, L.L.C. T/A Naughty Dogs Pub and Grill has received approvals from the Health Department and Fire Marshal and the U&O has been issued following repairs made due to a fire. The license was placed in escrow on 05/26/2021 and has been released as license holder has advised he was re-opening on 07/29.

3) Temporary Off-Premises Consumption Permits Issued

Seventeen establishments have applied and been approved for the temporary Off-Premises Consumption Permit; the list is attached.

4) Back Flip, Inc. T/A Ronnie's Beverage Warehouse – Trade Name Change

Back Flip, Inc. T/A Ronnie's Beverage Warehouse has submitted appropriate documentation and a request for trade name change to Rocks Liquors. Motion was made and duly seconded to approve the trade name change; the vote was unanimous.

5) Fines

Fines for Alcohol Awareness violations in the amount of \$100 have been paid by Bel Air South Parkway Liquors, Inc. T/a Festival Spirits & Wine and CBO Foods, L.L.C. T/A Jakes Wayback Burgers.

6) July's Performance Budget

July's Performance Budget was reviewed.

PER DIEM BEER & WINE LICENSES TO BE APPROVED BY THE BOARD1) Havre de Grace Alliance – The Waterfront Festival – 08/20, 21, 22

Issued to	Ed Garona and William Price
On Behalf of	Havre de Grace Alliance
Type of Event	Waterfront Festival
Date(s) of Event	August 20, 21, 22
Location Description & Address	Concord Point Park 352 Commerce St., Havre de Grace
Outside Event?	Yes
Rain Date	N/A

Motion was made and duly seconded to approve the application; the vote was unanimous.

2) Curtis Beulah – 3rd Annual “Summer on the Susquehanna” Fundraiser – 08/27

Issued to	Curtis and Jean Beulah
On Behalf of	Committee to Elect Curtis Beulah
Type of Event	Campaign Fundraiser
Date(s) of Event	August 27
Location Description & Address	La Banque de Fleuve at the Seaplane Base 309 St. John St., Havre de Grace
Outside Event?	Yes
Rain Date	N/A

Motion was made and duly seconded to approve the application; the vote was unanimous.

3) Bel Air Downtown Alliance – “Roll Out the Barrel” Fundraiser – 09/11

Issued to	Megan Gardner and Jenny Falcone
On Behalf of	Bel Air Downtown Alliance
Type of Event	“Roll Out the Barrel” bourbon tasting
Date(s) of Event	September 11
Location Description & Address	Bel Air Reckord Armory 37 N. Main Street, Bel Air
Outside Event?	Yes
Rain Date	N/A

Motion was made and duly seconded to approve the application; the vote was unanimous.

4) Jarrettsville Lions Club – “Romancing the Chrome” Car Show – 09/11

Issued to	John Bone and Ron Gartrell
On Behalf of	Jarrettsville Lions Club
Type of Event	Car Show
Date(s) of Event	September 11
Location Description & Address	Jarrett Field 3719 Norrisville Road, Jarrettsville
Outside Event?	Yes
Rain Date	September 18

Motion was made and duly seconded to approve the application; the vote was unanimous.

5) Ancient Order of Hibernians St. Kevin Division 1 – Half-Way to St. Patrick’s Day Celebration – 09/11

Issued to James Cosgrove and Deanna Hoppe
 On Behalf of Ancient Order of Hibernians St. Kevin Division 1
 Type of Event Halfway to St. Patrick’s Day Celebration
 Date(s) of Event September 11
 Location Description & Prince of Peace Church
 Address 2600 Willoughby Beach Rd., Edgewood
 Outside Event? No
 Rain Date N/A

Motion was made and duly seconded to approve the application; the vote was unanimous.

PER DIEM BEER, WINE & LIQUOR LICENSES TO BE APPROVED BY THE BOARD

1) The Women’s Challenge – Wine & Music Festival – 09/12

Issued to Lorraine Bailey Carter and Denise Campbell
 On Behalf of The Women’s Challenge
 Type of Event Wine & Music Festival
 Date(s) of Event September 12
 Location Description & Harford County Equestrian Center
 Address 608 N. Tollgate Road, Bel Air
 Outside Event? Yes
 Rain Date N/A

Motion was made and duly seconded to approve the application; the vote was unanimous.

2) Northeastern Maryland Technology Council – 13th Annual “World of Wine” Wine Tasting – 09/09

Issued to John Casner and Melissa Kuzma
 On Behalf of Northeastern Maryland Technology Council
 Type of Event Wine Tasting
 Date(s) of Event September 9
 Location Description & La Banque de Fleuve at The Seaplane Base
 Address 309 S. John Street, Havre de Grace
 Outside Event? Yes
 Rain Date N/A

Motion was made and duly seconded to approve the application; the vote was unanimous.

3) The Albert P. Close Foundation – “‘Close’ to the Country” Fundraiser – 09/01

Issued to Wendell Baxter and Chris Van Roden
 On Behalf of The Albert P. Close Foundation
 Type of Event Dinner and Dancing fundraiser
 Date(s) of Event September 1
 Location Description & Stone Ridge Hollow
 Address 914 Walters Mill Road, Forest Hill
 Outside Event? No
 Rain Date N/A

Motion was made and duly seconded to approve the application; the vote was unanimous.

STAFF REPORT / PUBLIC COMMENT / BOARD COMMENT

Mrs. Powell reported that licenses were issued for Abbey Burger on 7/14/2021 and Abingdon Grill on 7/27/2021; both businesses are open to the public.

ADJOURNMENT

There being no further business, motion was made and duly seconded to adjourn the meeting; the vote was unanimous.

Minutes from the Harford County Liquor Control Board Meeting on August 11, 2021, have been reviewed and approved by the following:

Walter A. Tilley III, Chair

James E. Welch, Commissioner

Paul J. Majewski, II, Chair

Frederic L. Merchant, Commissioner

Susan Burdette, Commissioner