

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

BOARD MEETING MINUTES

December 1, 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.

ACCOUNTS PAYABLE

Harford Bank	Withholding	2263.65
Comptroller of MD	Withholding	761.29
Payroll	Payroll	6665.64
ConnectPay	Accounting	77.00
MD State Retirement	Withholding	489.55
MD State Retirement	Withholding	192.95
Amy Finneran	Legal Expense	1807.50
Kopin, L.L.C.	Rent	2642.00
Malissa Roche	Maintenance	60.00
Crystal Springs	Supplies	3.99
First Bankcard	Supplies	344.71
First Bankcard	Fuel/Supplies	299.70
Metro Data	Computer Support	664.00

PERSONS SCHEDULED TO APPEAR BEFORE THE BOARD

1) TCL Properties, L.L.C., T/A Wine World Beer & Spirits – Transfer

Carmelo Labruto, Member, TCL Properties, L.L.C. T/A Wine World Beer & Spirits, 406A Constant Friendship Boulevard, Abingdon, appeared along with their attorney Joseph F. Snee, Jr., in connection with a Transfer Application for this Class A1 – Beer, Wine & Liquor – Off Sale Only License. Mr. Labruto holds 100% interest in the L.L.C. and is the sole member. He will serve as the Responsible Operator and has passed the licensee test. Currently the store opens on Sunday at 10 a.m., however, a request was submitted to change the hours to 9 a.m. Motion was made and seconded to approve this transfer application and change in Sunday hours to 9 a.m., the vote was unanimous.

2) Plaza Mexico of Bel Air, L.L.C. T/A Plaza Mexico – New License (POSTPONED)

This has been rescheduled to December 15.

ADMINISTRATIVE BUSINESS

1) Fines Paid

Fines for Underage Compliance Test have been paid by Lemon N' Ginger, Inc. T/A Lemon N' Ginger Asian Grille (\$1000); 111 Main, Inc. T/A One Eleven Main (\$1000); Mili, Inc. T/A Northside Liquors (\$2000); J & L Restaurant, Inc. T/A Zen 16 Sushi Café (\$1000); and P B & J Bond, Inc., T/A MaGerk's Pub (\$1000). Inspector Colburn reported 31 failed compliance tests this year.

2) Wine World, L.L.C. T/A Wine World Beer & Spirits – Request to Change Hours

This was addressed during the transfer hearing.

PER DIEM LICENSES TO BE APPROVED BY THE BOARD

1) Havre de Grace Arts Collective

a. Beer & Wine

Per Diem Beer & Wine licenses were issued to William Price and Rebecca Jessop on behalf of the Havre de Grace Arts Collective for the following dates and events:

- i. 12/12/2021 Winter Wonderland Spectacular – concert
- ii. 12/18/2021 Charles Carter Fundraiser – fundraising event
- iii. 12/19/2021 Melting Pot Big Bank – concert

b. Beer, Wine & Liquor

A Per Diem Beer, Wine & Liquor license was issued to William Price and Rebecca Jessop on behalf of the Havre de Grace Arts Collective for the following date and event:

- i. 12/30/2021 Mayor's Pick – *Lethal Weapon* – film

Motion was made and seconded for the above events sponsored by Havre de Grace Arts Collective to be used at the Havre de Grace Opera House; the vote was unanimous.

STAFF REPORT / PUBLIC COMMENT / BOARD COMMENT

There were no comments.

EXECUTIVE SESSION

Motion was made by Commissioner Merchant and seconded by Commissioner Burdette to convene to executive session to speak to the Board attorney; the vote was unanimous. Board Rule 3:06 (records) was discussed and the Board determined that a violation report should be prepared and a show cause letter issued in an instance where license holder was previously charged and found not in violation of the same Rule violation. Mrs. Finneran presented her draft of legal status policy and the Board determined that for those born outside of the U.S., a permanent resident status card must be presented by the applicant.

Motion was made by Commissioner Burdette and seconded by Commissioner Merchant to return to public session.

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 December 1, 2021, have been reviewed and approved by the following:

Walter A. Tilley III, Chair

Frederic L. Merchant, Commissioner

Paul J. Majewski, II, Vice Chair

James E. Welch, Commissioner

Susan Burdette, Commissioner