

LIQUOR CONTROL BOARD FOR HARFORD COUNTY, MARYLAND

16 North Main Street, Bel Air, MD 21014

BOARD MEETING MINUTES

April 6, 2022

Prior to the start of the meeting, newly appointed Commissioner Wayne Goddard and standing Commissioners Welch and Merchant (Commissioner Merchant was by phone) were sworn in by Harford County Circuit Court Clerk James Reilly.

CALL MEETING TO ORDER

Meeting was called to order by Vice Chair Majewski. In attendance were Commissioners Welch, Merchant and Burdette along with Board Counsel Amy K. Finneran and Judith Powell. Wayne Goddard was introduced and welcomed as the newly appointed Commissioner.

REORGANIZATION OF THE BOARD

Commissioner Welch nominated and moved to appoint Paul J. Majewski as Chair of the Board; Commissioner Burdette seconded the motion; the vote was unanimous. Commissioner Welch also nominated and moved to appoint Frederic L. Merchant as the Vice Chair; Commissioner Burdette seconded the motion; the vote was unanimous.

ACCOUNTS PAYABLE

Harford Bank	Withholding	2235.12
Comptroller	Withholding	748.01
Payroll	Payroll	6654.90
ConnectPay	Accounting	69.20
Amy Finneran	Legal	1500.00
Kopin, L.L.C.	Rent	2642.00
Malissa Roche	Maintenance	60.00
MD State Retirement	Retirement	489.55

PERSONS SCHEDULED TO APPEAR BEFORE THE BOARD

1) First-Time Applicants – Miracle Makers of Maryland – Per Diem Beer, Wine & Liquor License Application
First-time applicants Charles Mahla and Mark Estes appeared on behalf of Miracle Makers of Maryland in connection with a per diem beer, wine & liquor license application to be used on April 23 on the Ripken Stadium parking lot for a car show. Motion was made and seconded to approve the application; the vote was unanimous.

2) First-Time Applicants – R. Madison Mitchell Chapter of Ducks Unlimited – Per Diem Beer & Wine License Application
First-time applicants Merrill Dougherty, Sr., and Wanda Darlene Dougherty appeared on behalf of the R. Madison Mitchell Chapter of Ducks Unlimited in connection with a per diem beer & wine license application to be used on April 16 at the Havre de Grace Community Center for a bull and oyster roast. Motion was made and seconded to approve the application; the vote was unanimous.

3) Rickie, Inc., T/A C.R. Wings – License Transfer
Nirav Patel, President/Secretary/Treasurer, Rickie, Inc., T/A C.R. Wings, 546 Baltimore Pike, Bel Air, appeared along with their attorney, Carolyn W. Evans, in connection with a License Transfer Application for this Class B1-BW-On Sale Only license. The license is transferring from Mariia Vakulovska, Member, Mriya, L.L.C. T/A C.R. Wings. Mr. Patel holds 100% interest in the corporation and will serve as the Responsible Operator and has taken and passed the licensee test. Outstanding items include a fully executed copy of the Lease Amendment, Promissory Note and the bill of sale, and a copy of the signed settlement statement which are to be submitted prior to license issuance. Settlement is scheduled for April 12. Motion was made and seconded to approve the application contingent on receive of the four outstanding items; the vote was unanimous.

4) Steelefish Grill North, L.L.C., T/A Steelefish Grill – Supplemental

David Steele, Member, Chad Martz, Member, Steelefish Grill North, L.L.C., T/A Steelefish Grill, 660 Boulton Street, Bel Air appeared along with their attorney, Albert J. A. Young, in connection with a Supplemental Application for this Class BNR-BWL-On Sale Only License. The purpose of the application is to remove Jacqueline Taylor and add Chad Martz to the license; David Steele will remain on the license. Mr. Steele holds 90% interest in the L.L.C. and Mr. Martz holds 10% interest. Mr. Martz has taken and passed the licensee test and will serve as the Responsible Operator. Mr. Martz has signed an affidavit indicating that he made a cash payment to Ms. Taylor as Ms. Taylor refused to sign some of the required documents including a receipt of Mr. Martz's payment for her interest. Commissioner Goddard expressed concern that Mr. Steele failed to disclose that he has interest in Hickory Lodge on page 3(h) of the application and Mr. Young amended the application. Motion was made and seconded to approve the application subject to amendment to page 3(h); there were four ayes and Commissioner Goddard voted nay; the application was approved. (Mr. Young amended the application before the motion was made.)

5) Kanaras Brothers of Riverside, Inc., T/A Riverside Pizzeria – Supplemental

Nicodemus Kanaras, Assistant Secretary, Kanaras Brothers of Riverside, Inc., T/A Riverside Pizzeria, 1321 Riverside Parkway, Belcamp, appeared along with the attorney, Joseph F. Snee, Jr., in connection with a supplemental application. The purpose of this application is to add Nicodemus D. Kanaras, Assistant Secretary, to the license. Christian Kanaras, President, and Louis Kanaras, Assistant Secretary, will remain on the license. Christian Kanaras and Louis Kanaras each own 25% of the stock in the business. Nicodemus Kanaras owns 10%, and the remaining remaining 40% is held by Thomas Kanaras, who will not be on the license. Louis Kanaras will continue to serve as the responsible operator. Motion was made and seconded to approve the application; the vote was unanimous.

6) Kanaras Brothers, Inc., T/A Box Hill Pizzeria – Supplemental

Nicodemus Kanaras, Assistant Secretary, Kanaras Brothers, Inc., T/A Box Hill Pizzeria, 2915 Emmorton Road, Abingdon, appeared along with their attorney Joseph F. Snee, Jr., in connection with a Supplemental Application. The purpose of this application is to remove George Kanaras from the License, and add Nicodemus D. Kanaras, Assistant Secretary. Christian Kanaras, President, and Allen Bair, Assistant Secretary, will remain on the license. Christian Kanaras owns 50% of the stock in the business; Nicodemus Kanaras and Allen Bair each own 13% stock, and the remaining 24% is held Thomas Kanaras, who will not be on the license. Nicodemus Kanaras will serve as the responsible operator and has taken and passed the licensee test. Motion was made and seconded to approve the application; the vote was unanimous.

7) Get It Done, L.L.C., T/A The Local – Change in Class & Officers

This hearing has been postponed due to outstanding approvals.

ADMINISTRATIVE BUSINESS

1) Otter Point Yacht Club, Inc. T/A Otter Point Yacht Club – Supplemental

Otter Point Yacht Club, Inc. T/A Otter Point Yacht Club, 600 Otter Point Road, Abingdon, has submitted a Supplemental Application to add Patricia L. Greb, Treasurer, and William E. Wolfe, Jr., Board member, to the license. Leonard Martin, Commodore, remains on the license, while Derek Tillery and Ann Pongracz will be removed from the License. Motion was made and seconded to approve the application; the vote was unanimous.

2) Fines Paid:

- a. Sale to Underage & Alcohol Awareness Violation \$1100 – Mr. Souvlaki, L.L.C. T/A Mr. Souvlaki
- b. Sale to Underage \$1000 – MBGC L.L.C. T/A Mountain Branch Golf Course
- c. Sale to Underage \$2000 - EWF of Bel Air, Inc. t/a Earth Wood & Fire
- d. Alcohol Awareness Violation \$100 – American Legion 39, Inc. T/A Harford Post 39

RENEWALS TO BE APPROVED

Twenty two renewal applications were presented to be approved, 31 renewal applications are being held for various outstanding issues, 53 renewals have been received and are in review; 1 application has not been filed; and 104 renewals were previously approved. Motion was made and seconded to approve 22 renewal applications that were presented; the vote was unanimous.

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

1) Luna's House – PAWS for Celebration Fundraiser – 05/14

Issued to	Kristie Parker and Lisa Randle
On Behalf of	Luna's House
Type of Event	"PAWS for Celebration" fundraiser
Date(s) of Event	05/14/2022
Location Description & Address	Luna's House Animal Care & Education Center 2801 Pulaski Highway, Edgewood
Outside Event?	Yes
Rain Date	NA

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

STAFF REPORT / PUBLIC COMMENT / BOARD COMMENT

The passing of former Chief Inspector Clyde "Mac" McWilliams was noted; Mac was Chief Inspector for 15 years.

Commissioner Goddard made a motion to move into executive session to obtain legal advice; motion was seconded by Commissioner Welch and the vote was unanimous.

Motion was made and seconded to move back to public session; the vote was unanimous. In the future, the Chair will announce at the beginning of each meeting that an audio recording is made of the meeting, and the oath will be administered individually prior to each party's testimony.

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 April 6, 2022, have been reviewed and approved by the following:


Paul J. Majewski, II, Chair


James E. Welch, Commissioner


Frederic L. Merchant, Commissioner


Susan Burdette, Commissioner


Wayne Goddard, Commissioner