

LIQUOR CONTROL BOARD FOR HARFORD COUNTY, MARYLAND

16 North Main Street, Bel Air, MD 21014

BOARD MEETING MINUTES

May 4, 2022

CALL MEETING TO ORDER

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

ACCOUNTS PAYABLE

U.S. Treasury	Withholding	2275.50
MD Comptroller	Withholding	766.15
Payroll	Payroll	6921.26
State Retirement	Retirement	489.55
ConnectPay	Accounting	75.60
Malissa Roche	Maintenance	60.00
Amy Finneran	Legal	1912.50
Kopin LLC	Rent	2642.00
Chubb	Insurance	2818.00

PERSONS SCHEDULED TO APPEAR BEFORE THE BOARD

1) First-Time Applicants - St. Paul's Lutheran School – Per Diem Beer & Wine Application

First-time applicants Leslie Steppe and Crissy Shull appeared on behalf of St. Paul's Lutheran School & Church in connection with a per diem beer and wine application for a fundraising "Hoopla" to be held at Milstad Center, 701 Whitaker Mill Road, Joppa, on May 7th. Motion was made and seconded to approve the application; the vote was unanimous.

2) First-Time Applicants – Bel Air Lions Club of Bel Air – Per Diem Beer & Wine Application

First-time applicants Sandra Guzewich and Graham Phillips appeared on behalf of Bel Air Lions Club in connection with a per diem beer and wine application for a wine tasting event to be held at Newport Terrace (Bel Air Kay Cee Club), 23 Newport Drive, Forest Hill, on May 18th. Motion was made and seconded to approve the application; the vote was unanimous.

3) First-Time Applicant – Sts. Mary Magdalene & Markella – Per Diem Beer, Wine & Liquor Application

First-time applicant Dyonynos (Dennis) Kougionos appeared along with previous applicant Peter Karas on behalf of Sts. Mary Magdalene & Markella in connection with a per diem beer, wine and liquor application for a Greek Festival to be held on the Church grounds located at 3714 Dublin Road, Darlington, on June 3rd. Motion was made and seconded to approve the application; the vote was unanimous.

4) Ish Krupa, L.L.C., T/A Hilton Garden Inn Bel Air – New License (Final Approval)

James Fitzsimmons, Authorized Person, Jay Bhavsar, Member, Paras Bhavsar, Ish Krupa, L.L.C. T/A Hilton Garden Inn Bel Air, 4160 Philadelphia Road, Bel Air, MD appeared along with their attorney Joseph F. Snee, Jr., in connection with a new Class B-BWL-On Sale Only License. The

Board issued tentative approval on November 17, 2021; the build-out is complete, the hotel opened on April 29th, and applicants are now seeking final approval. Approvals have been issued by the Health Department and Fire Marshal and a temporary U&O has been issued as there is an outstanding landscaping issue. License holder advises that a water storage tank for the irrigation systems will be installed, and the final Use and Occupancy Certificate will be issued. Motion was made and seconded to issue final approval; the vote was unanimous.

ADMINISTRATIVE BUSINESS

1) Miller's Ale House of Bel Air, L.L.C. – Supplemental

Michael T. Lane, Jr., Authorized Person, Miller's Ale House of Bel Air, L.L.C. T/A Miller's Ale House, 601 Bel Air Road, Bel Air, has submitted a Supplemental Application. The purpose of this application is to remove James Kuehnhold from the license. Michael T. Lane, Jr., will remain on the license; he holds 10% of the interest in the L.L.C., and the remaining 90% is held by Miller's Ale House, Inc. Mr. Lane will continue to serve as the Responsible Operator. Motion was made and seconded to approve the application; the vote was unanimous.

2) The Women's Challenge – Rescheduled Event Request

A per diem beer, wine, and liquor license application was previously approved by the Board on August 11, 2021, and issued to The Women's Challenge for a Community Wine & Music Festival which was to be held on September 12, 2021, at the Harford County Equestrian Center in Bel Air. The event was postponed due to the rise in COVID 19 cases around that time and the applicants have requested a change in the event date which will now be held on May 22. Motion was made and seconded to approve the application; the vote was unanimous.

3) TCL Properties, L.L.C. T/A Wine World Beer & Spirits – Retail Delivery Application

TCL Properties, L.L.C. T/A Wine World Beer & Spirits has submitted Retail Delivery Application. Motion was made and seconded to approve the application; the vote was unanimous.

4) Harbor Wine & Spirits, L.L.C. T/A Harbor Wine & Spirits – Retail Delivery Application

Harbor Wine & Spirits, L.L.C. T/A Harbor Wine & Spirits, L.L.C. has submitted a Retail Delivery Application. Motion was made and seconded to approve the application; the vote was unanimous.

5) MacGregor's, Inc. T/A MacGregor's Restaurant – Outside Event Application for First Fridays

MacGregor's, Inc. T/A MacGregor's Restaurant has submitted an Outside Event Application for First Fridays in Havre de Grace on the following dates: 5/6, 6/3, 7/1, 8/5, 9/2, and 10/7. Motion was made and seconded to approve the application; the vote was unanimous.

6) Battery Island Brewing Company, L.L.C. T/A Battery Island Brewing Company– Outside Event Application for First Fridays

Battery Island Brewing Company, L.L.C. T/A Battery Island Brewing Company has submitted an Outside Event Application for First Fridays in Havre de Grace on the following dates: 5/6, 6/3, 7/1, 8/5, 9/2, and 10/7. Motion was made and seconded to approve the application; the vote was unanimous.

7) Fines Paid

Fines were paid by

- a. Lin's Hibachi, Inc. T/A Lin's Hibachi for an Alcohol Awareness Violation (\$500 fine)
- b. Mayvid, Inc. T/A Aberdeen Liquors for an Alcohol Awareness Violation (\$100 fine)

8) 2022-2023 Renewals Update

Mrs. Powell advised that the 2022 Renewal season has ended. Two licenses have been extended due to tax hold and corporate charter issues: KG Abingdon Liquors and 510 Johnny's. Both holds remain in place at this time, however, licenses were issued to both businesses that are valid only from May 1 through May 10.

The Deck Seafood & Tiki Bar, L.L.C. was also granted an extension but was able to clear the hold and the license was picked up by April 29.

All other holds and/or outstanding items were resolved, and licenses were picked up by April 29.

9) Insurance Policies

A policy and premium summary that was submitted by our insurance agent, Jimmy Dyches with WSMT Insurance, was presented. The premium summary on page 10 shows the changes in the premium amounts from last year, which are industry standard. Mr. Dyches will prepare a quote for Cyber Liability Insurance should the Board wish to consider it.

10) April Performance Budget

The April performance budget was presented.

PER DIEM LICENSES TO BE APPROVED BY THE BOARD

1) Edgewood High School Alumni Association – B&W - Shrimp Feast – 05/14

A per diem beer and wine license was issued to Helen Morrison and Don Morrison on behalf of Edgewood High School Alumni Association for a shrimp feast planned for May 14 at Prince of Peace Church Hall, 2600 Willoughby Beach Road, Edgewood. Motion was made and seconded to approve the application; the vote was unanimous.

2) Havre de Grace Arts Collective

Per Diem licenses were issued to Rebecca Jessop and William Price to be used on various dates and two different locations as indicated:

- a. BWL – Concert – 05/14 - Star Theatre of HDG, 700 Congress Ave.
- b. B&W – Play Reading – 06/02 - Opera House, 121 N. Union Ave.
- c. BWL – Concert – 06/03 – Opera House
- d. BWL – Concert – 06/04 – Opera House
- e. BWL – Concert – 6/04 – Opera House
- f. BWL – Concert – 06/04 – Star Theatre
- g. BWL – Concert – 06/05 – Opera House
- h. BWL – Concert – 06/05 – Star Theatre
- i. B&W – Concert – 06/12 – Opera House

Motion was made and duly seconded to approve the above per diem license applications; the vote was unanimous.

STAFF REPORT / PUBLIC COMMENT / BOARD COMMENT

There were no comments.

EXECUTIVE SESSION

Motion was made and duly seconded to convene to executive session to consult with counsel; the vote was unanimous. Discussion involved old legislation designed to supplement the Board's budget; Chair Majewski will follow up with Delegate Lisanti.

ADJOURNMENT

There being no further business, the meeting was adjourned.

Minutes from the Harford County Liquor Control Board Meeting on May 4, 2022, have been reviewed and approved by the following:



Paul J. Majewski, II, Chair



James E. Welch, Commissioner



Frederic L. Merchant, Vice Chair



Susan Burdette, Commissioner



Wayne Goddard, Commissioner