

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

BOARD MEETING MINUTES

September 13, 2023

CALL MEETING TO ORDER

A regular meeting of the Liquor Control Board for Harford County was called to order at 9:00 a.m. by Vice Chair Burdette at the Board's office. In attendance were Commissioner Sines and Walters, Board Counsel Amy K. Finneran, and General Manager W. Michael Crabbs. Chair Goddard arrived at 10:10 a.m. Commissioner Majewski was previously excused.

ACCOUNTS PAYABLE

Motion was made by Commissioner Sines and was seconded to approve payment of the following bills; the vote was unanimous.

U.S. Treasurer	Withholding	3662.28
State Comptroller	Withholding	1011.58
ConnectPay	Accounting	89.25
Payroll	Payroll	9406.16
Maryland State Retirement	Retirement	632.19
Kelly & Associates	Insurance	1999.74
BG&E	Utilities	68.97
First Bankcard	Credit	555.29
First Bankcard	Fuel	124.51
Amy Finneran	Legal	1500.00
Kopin, LLC	Rent	2749.00
Kopin, LLC	Rent	120.00
Malissa Roche	Maintenance	60.00
Interconnect Services	Telephone	154.50
Metro Data	Computers	664.00
SB & Company, LLC	Accounting	12900.00
Treasurer-Town of Bel Air	Disposition of License Fees	368.41
Treasurer-City of Aberdeen	Disposition of License Fees	230.78
Treasurer-City of Havre de Grace	Disposition of License Fees	123.32
Treasurer-Harford County, MD	Disposition of License Fees	977.49
Treasurer-Town of Bel Air	Disposition of License Fees	8485.50
Treasurer-City of Aberdeen	Disposition of License Fees	5343.36
Treasurer-City of Havre de Grace	Disposition of License Fees	3955.49
Treasurer-Harford County, MD	Disposition of License Fees	25160.65
Baltimore Sun Media	Advertising	291.36
T-Mobile	Telephone	164.85

PERSONS SCHEDULED TO APPEAR BEFORE THE BOARD

1) First-Time Applicant - Z-Hope Foundation - Per Diem B&W

Jocelyn Parham, first-time applicant, and Damiko Moore appeared on behalf of Z-Hope Foundation in connection with a per diem beer & wine license application for a cabaret event being held at the Havre

de Grace Community Center on September 30. Applicants' patrons have been advised that this is a BYOL event, however, advertisements do not indicate BYOL as required by law. Motion was made by Commissioner Walters and was seconded to approve the application with the following conditions:

A. Revise the advertisement to include "BYOL" or

B. Pay an additional \$15 and revise the per diem application to a beer, wine and liquor license.

The vote was unanimous. The license will not be released until one of the conditions above is met.

2) First-Time Applicants - Sexual Assault/Spousal Abuse Resource Center (SARC)- Per Diem BW&L

First-time applicants Allison Heiderman and Erin Flynn appeared on behalf of SARC in connection with a per diem beer, wine and liquor license application for a "Bubbles, Bourbon & Bites" fundraising event being held at Rockfield Manor on October 12. Motion was made by Commissioner Sines and was seconded to approve the application; the vote was unanimous.

3) First-Time Applicants - Abingdon Volunteer Fire Company - Per Diem BW&L

First-time applicants Donna Averion-Laird and Nathan Ervin appeared on behalf of Abingdon Volunteer Fire Company in connection with a per diem beer, wine and liquor license application for a Ravens field party fundraising event being held at Mike Scheuerman's backyard at 3520 Woodsdale Road, Abingdon, on October 8. Commissioner Sines disclosed that he is a life member of the fire company. Motion was made by Commissioner Walters and was seconded to approve the application; the vote was unanimous.

4) First-Time Applicant - St. Mark Fallston - Per Diem B&W

First-time applicant Mike Tomko appeared on behalf of St. Mark Church Fallston in connection with a per diem beer and wine license application for an Oktoberfest fundraising event being held on the church grounds at 2407 Laurel Brook Road, Fallston, on September 30 (rain date October 6). Motion was made by Commissioner Sines and was seconded to approve the application; the vote was unanimous.

5) Ananta Liquor, Inc. T/A Carsins Run Liquors - Outside Event Application

Kalpesh Patel, license holder at Ananta Liquor, Inc. T/A Carsins Run Liquors, 3501 Churchville Road, Aberdeen appeared in connection with an Outside Event Application to be used for a customer appreciate day on September 23 on the parking lot of the store. Motion was made by Commissioner Walters to approve the application and was seconded; the vote was unanimous.

6) CBOS MD 1, L.L.C., T/A Cracker Barrel - New License (POSTPONED)

This hearing will be rescheduled.

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

1) Aberdeen Chamber of Commerce - Oktoberfest - 09/16

Application submitted by Vickie Horne and Sandy Osborn on behalf of Aberdeen Chamber of Commerce for an Oktoberfest event on September 16 at Aberdeen Festival Park. Motion was made by Commissioner Sines to approve the application and was seconded; the vote was unanimous.

2) Susquehanna Flats Chapter of Delta Waterfowl Foundation - Annual Banquet - 09/16

Application submitted by Robert Goll, Jr., and Jeff Addicks on behalf of Susquehanna Flats Chapter of Delta Waterfowl Foundation for their annual banquet on September 16 at Havre de Grace Community Center. Motion was made by Commissioner Walters to approve the application and was seconded; the vote was unanimous.

3) Friends for Patrick Vincenti - Backyard Barbeque - 09/28

Application submitted by Michael Tarquini and Patrick Vincenti on behalf of Friends for Patrick Vincenti for a political fundraising event Backyard Barbeque being held on September 28 at Mr. Vincenti's home

at 303 West Lane, Churchville. Motion was made by Commissioner Sines to approve the application and was seconded; the vote was unanimous.

4) Havre de Grace Masonic Building Preservation Foundation – Oktoberfest – 10/14

Application submitted by Edward Rybczynski and Charles Leppert on behalf of Havre de Grace Masonic Building Preservation Foundation for an Oktoberfest fundraising event on October 14 at Concord Point Park in Havre de Grace. Motion was made by Commissioner Walters to approve the application and was seconded; the vote was unanimous.

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

1) AOH St. Kevin Division 1, Harford County – Halfway to St. Patrick’s Day – 09/23

Application submitted by James Cosgrove and Deanna Hoppe on behalf of AOH St. Kevin Division 1, Harford County for their “Halfway to St. Patrick’s Day” fundraiser on September 23 at Prince of Peace Church in Edgewood. Motion was made by Commissioner Walters to approve the application and was seconded; the vote was unanimous.

2) Ladew Topiary Gardens – Art Show & Sale – 09/24

Application submitted by Barbara Barnoff and Emily Emerick on behalf of Ladew Topiary Gardens for an art show and sale to be held on the gardens’ grounds on September 24. Motion was made by Commissioner Walters and was seconded to approve the application; the vote was unanimous.

3) Bel Air Downtown Alliance – MD State BBQ Bash – 10/13 and 10/14

Application was submitted by Emma Knight and Shelby Tittle on behalf of Bel Air Downtown Alliance for the MD State BBQ Bash to be held October 13 and 14 at the Mary Risteau building on Bond and Thomas Streets. Motion was made by Commissioner Sines to approve the application and was seconded; the vote was unanimous.

ADMINISTRATIVE BUSINESS

1) Bonefish Grill of Bel Air, L.L.C., T/A Bonefish Grill – Supplemental Application

A Supplemental Application has been submitted by Bonefish Grill of Bel Air, L.L.C., T/A Bonefish Grill, 696-JO4 Bel Air Road, Bel Air. The purpose of the application is to remove Daniel Turner from the license. J. Andrew Hall will remain on the license and will serve as the Responsible Operator. Motion was made by Commissioner Sines to approve the application and was seconded; the vote was unanimous.

2) Saucey Enterprises, L.L.C. T/A Das Bierhalle Bel Air – Outside Event Application

Saucey Enterprises, L.L.C. T/A Das Bierhalle Bel Air, 119 S. Main Street, Bel Air, has submitted an Outside Event Application to be used on September 16 for an Oktoberfest Kickoff Party. Motion was made by Commissioner Sines and was seconded to approve the application; the vote was unanimous.

3) Vishnu, L.L.C. T/A India Garden – Request to Escrow

Vishnu, L.L.C. T/A India Garden, 5 Bel Air S. Parkway #1615, Bel Air, has submitted a request to escrow their license in anticipation of transferring the license. Motion was made by Commissioner Walters and was seconded to approve the request; the vote was unanimous.

4) Fines Paid

The following fines levied by the Board for a sale to underage during a compliance test have been paid: Salute, Inc. T/A Lib’s Grill \$750; Chili’s of Bel Air, Inc. T/A Chili’s Grill & Bar \$2000; Rainbow King, Inc. T/A Rainbow King \$850; and Rickie, Inc. T/A C.R. Wings \$750.

5) XGMD LLC T/A X-Golf, Attorney letter, Non-qualifying GC license request, Matthew Remsnyder, ATTY: Tyler Nowicki

XGMD LLC T/A X-Golf, 5 Bel Air S. Parkway, Suite 1425, Bel Air, through their attorney Tyler Nowicki, has submitted an application for a golf simulator facility. Mr. Nowicki's correspondence, Mrs. Powell's research, and Ms. Finneran's draft response were distributed, reviewed, and discussed. Board members agreed that this facility does not meet the requirements of a Class GC golf course license or a Class B beer, wine and liquor restaurant. Chair Goddard arrived at this time. Frederick County has a Golf Simulator Facility License that would be appropriate for this facility. Motion was made by Commissioner Sines and was seconded to approve Ms. Finneran's letter to Mr. Nowicki; the vote was unanimous. Mr. Nowicki will be encouraged to attend our delegation meeting on October 4.

6) Surety Bonds

Motion was made by Vice Chair Burdette and was seconded to approve the form and content of the memorandum of practice for obtaining surety bonds as prepared by Ms. Finneran.

7) Minutes

Motion was made by Vice Chair Burdette and was seconded to approve the August 9 minutes; the vote was unanimous.

8) Coakley's Pub, L.L.C. T/A Coakley's Pub

License holder Margaret Coakley has been notified that the suspension levied by the Board must be served on September 15 and the license must be turned in by 9:00 a.m. Mrs. Sporre will be in the office on Saturday, September 16, at 9:00 a.m. and has a 30 minute window to retrieve the license.

9) Response to Director of Administration Letter

Revisions were made to the response to the letter from the Director of Administration.

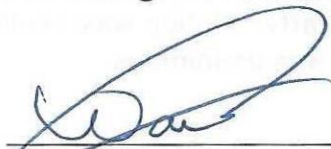
10) Budget 2023-2024

Discussion was held concerning the part-time and full-time inspectors' pay rate. GM Crabbs distributed to the Commissioners a proposal for additional cost savings for their consideration.

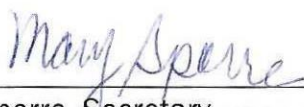
STAFF COMMENT / PUBLIC COMMENT / BOARD COMMENT

There were no comments.

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



Wayne S. Goddard, Chair



Mary Sporre, Secretary