

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

BOARD MEETING MINUTES
January 25, 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 Chair Majewski. In attendance were Vice Chair Merchant, Commissioners Welch, Burdette, and Goddard along with Board Counsel Amy K. Finneran and W. Michael Crabbs, General Manager.

ACCOUNTS PAYABLE

January 18

BGE	Utilities	524.49
Metro Data	Computer Support	664.00
VIABIT, LLC	Computer Support	180.00

January 25

U.S. Treasurer	Withholding	3150.71
State Comptroller	Withholding	827.88
ConnectPay	Accounting	78.75
Payroll	Payroll	6703.13
State Retirement	Retirement	530.31
Malissa Roche	Maintenance	60.00
W. Mike Crabbs	Telephone	105.00
Crystal Springs	Office	5.49
The Shred Mill	Maintenance	47.50

PERSONS SCHEDULED TO APPEAR BEFORE THE BOARD

1) First-Time Applicants – Knights of Columbus Council #2002 St. Joan of Arc – B&W 02/28

First-time applicants, Anthony Rasa and Mathias Andrulewicz, appeared on behalf of Knights of Columbus Council #2002 in connection with a per diem beer and wine application to be used at St. Joan of Arc for a fundraising dinner on February 18. Motion was made by Commissioner Goddard and seconded by Commissioner Welch to approve the application; the vote was unanimous.

2) Longobardi, L.L.C., T/A Garibaldi's Italian Pizza & Grill – New License

Roberto Longobardi, Member, Longobardi, L.L.C., T/A Garibaldi's Italian Pizza & Grill, 686 Bel Air Road, Bel Air, appeared along with his attorney Stephan W. Fogleman in connection with an application for a new Class B1-BW-On Sale Only License. Mr. Longobardi is the sole member holds 100% interest in the L.L.C. and he will serve as the Responsible Operator. The only outstanding item is the licensee test. Once applicant passes the test, the license can be issued. Motion was made by Commissioner Burdette and seconded by Commissioner Goddard to approve the application contingent on Mr. Longobardi passing the licensee test; the vote was unanimous.

ADMINISTRATIVE BUSINESS

1) Pappas Bel Air, L.L.C., T/A Pappas Restaurant & Sports Bar – 3rd 60-Day Update & Request for Tentative Approval Extension

Joseph F. Snee, Jr., attorney for Pappas Bel Air, L.L.C., has submitted a 60-day status update. The inside of the building is reaching completion and the projected opening is late February 2023. Mr. Snee has requested an additional six months of tentative approval to run through August 20, 2023, to complete the buildout and open for business. Outside seating area has encountered construction delays; construction will continue and be completed after the opening of the restaurant. Motion was made by Commissioner Welch and seconded by Commissioner Goddard to approve the tentative approval extension through August 20; the vote was unanimous.

2) Aqwaman 119, Inc., T/A Black-Eyed Suzie's – Request to Escrow the License

Aqwaman 119, Inc., T/A Black-Eyed Suzie's has submitted written request to escrow their license. They intend to close on January 31 and transfer the license to Das Bierhalle. After disclosing that he represents Aqwaman 119, Inc., Commissioner Goddard made a motion to approve the request to escrow the license; Commissioner Welch seconded the motion and the vote was unanimous.

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

1) Sts. Mary Magdalene & Markella Greek Orthodox Church – BINGO – 02/24

Issued to Peter Karas and Dyonynos Kougionos on behalf of Sts. Mary Magdalene & Markella Greek Orthodox Church to be used on February 24 for a Bingo event. Motion made by Commissioner Burdette and seconded by Commissioner Welch to approve the application and the vote was unanimous.

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

1) Havre de Grace Arts Collective – Annual MasquerAid Fundraiser & Gala – 02/18

Issued to William Price and Kathryn Noe on behalf of Havre de Grace Arts Collective to be used on February 18 for their Annual MasquerAid Gala. Motion was made by Commissioner Welch and seconded by Commissioner Goddard to approve the application and the vote was unanimous.


STAFF REPORT / PUBLIC COMMENT / BOARD COMMENT

Mr. Crabbs reported that staff has met with three vendors to replace the Konica copier and Modus Solutions appears to be the best fit with a cost lock in for six years at \$615 per month to include maintenance and toner for a Canon MFD and toner for four HP desktop printers.

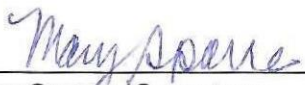
The HCLCB supports the "quota" change from 3,000 to 4,000, which will reduce the total number of available Class "A" licenses to 12, based on the most recent Harford County population figures.

ADJOURNMENT

There being no further business to discuss, the meeting was adjourned.



Paul J. Majewski, II, Chair



Mary Spore, Secretary