

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

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**BOARD MEETING MINUTES**  
February 8, 2023

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**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 Merchant at the Board's office. In attendance were Commissioners Welch, Burdette, and Goddard along with Board Counsel Amy K. Finneran and W. Michael Crabbs, General Manager. Chair Majewski was previously excused.

**ACCOUNTS PAYABLE**

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

U.S. Treasurer	Withholding	3553.82
State Comptroller	Withholding	1023.07
ConnectPay	Accounting	87.50
Payroll	Payroll	8818.10
State Retirement	Retirement	530.31
Amy Finneran	Legal	1980.00
Kopin, LLC	Rent	2695.00
Kopin, LLC	Rent	120.00
Malissa Roche	Maintenance	60.00
Comcast	Telephone	231.31
Kelly & Associates	Insurance	1999.74
Metro Data	Computer Support	664.00

**PERSONS SCHEDULED TO APPEAR BEFORE THE BOARD**

1) First-Time Applicant – Knights of Columbus #6188 Corpus Christi – Per Diem BWL 02/18

James Cosgrove, previous applicant, and Thomas O'Hara, first time applicant, appeared on behalf of Knights of Columbus Council #6188 Corpus Christi in connection with a per diem beer, wine and liquor application for a charity ball event being held on February 18 at Prince of Peace Church hall. Motion was made by Commissioner Goddard to approve the application and the vote was unanimous.

2) First-Time Applicants – There Goes My Hero – Per Diem BWL 02/25

First time applicants Erik Sauer and Garland Scott appeared on behalf of There Goes My Hero in connection with a per diem beer, wine and liquor application for a fundraising event "Flannel & Frost" being held on February 25 at Bel Air Reckord Armory. Motion was made by Commissioner Welch to approve the application, and the vote was unanimous.

3) First-Time Applicant - St. Margaret School – Designer Bag BINGO – 02/24

Deanna Townsley, previous applicant, and Gail Rohleder, first time applicant, appeared on behalf of St. Margaret School in connection with a per diem beer and wine application for a BINGO event being held on February 24 at St. Margaret parish hall and gymnasium. Motion was made by Commissioner Burdette to approve the application, and the vote was unanimous.

4) B&S, L.L.C. T/A Looney's Pub North – Outside Event Application

Joseph F. Snee, Jr., counsel for B&S, L.L.C. T/A Looney's Pub North, appeared in connection with an Outside Event Application to be used for their St. Patrick's Day Celebration to be used on March 17 and 18. A tent will be erected on the parking area adjacent to Looney's and their outdoor patio will be utilized. Motion was made by Commissioner Goddard to approve the Outside Event Application and the vote was unanimous.

5) Golden Leaf, Inc., T/A Lee's Hunan Chinese Restaurant – Transfer

Wei Xian Situ, President & Treasurer, Yizhong Li, Vice President & Secretary, Golden Leaf, Inc., T/A Lee's Hunan Chinese Restaurant, 971-G Beards Hill Road, Aberdeen, appeared along with their attorney Carolyn W. Evans, in connection with a Transfer Application for this Class B-BWL-On Sale Only license transferring from Ji H. Guo, Tian Hui Lu, Guo's, Inc. T/A Lee's Hunan Restaurant. Mr. Situ holds 50% interest in the corporation and Mr. Li holds 50% interest. Mr. Situ has passed the licensee test and will serve as the Responsible Operator. There are no outstanding items. Motion was made by Commissioner Welch to approve the Transfer Application and the vote was unanimous.

6) MacGregor's, Inc., T/A MacGregor's Restaurant – Change of Officers Transfer

Stephanie Giordano, President, MacGregor's, Inc. T/A MacGregor's Restaurant, 331 Saint John Street, Havre de Grace, appeared in proper person in connection with a change of Change of Officers Transfer Application for this Class B-BWL-On Sale Only license. Daniel W. Lee is transferring his 90% interest to Stephanie Giordano, who will now hold 100% interest in the corporation. Ms. Giordano has passed the licensee test and will continue to serve as the Responsible Operator. Outstanding items are proof of settlement and corporate minutes which must be submitted before release of the license. Motion was made by Commissioner Burdette to approve the Change of Officers Transfer application and the vote was unanimous contingent on receipt of the outstanding items.

### **ADMINISTRATIVE BUSINESS**

1) Fines Paid

The following fines have been paid:

- a. B&S, L.L.C. T/A Looney's Pub North \$100 for an Alcohol Awareness violation
- b. DLC Group, L.L.C. T/A Bushmill Tavern \$500 for an Alcohol Awareness violation
- c. Mexican Food III, Inc. T/A Echo Frezco \$1000 fine imposed by the Board for Sale to Underage
- d. SPOA, L.L.C. T/A Basta Pasta \$500 fine imposed by the Board for Sale to Underage

2) January's performance budget

January's performance budget was distributed and reviewed.

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

1) NHHS (North Harford High School) Class of 81 – Bull & Oyster Roast 03/11

Submitted by Ruby Comer and Robert Peck on behalf of NHHS Class of 81 for a bull and oyster roast to be held on March 11 at Jarrettsville Gardens. Motion was made by Commissioner Goddard to approve the per diem beer and wine application and the vote was unanimous.

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

1) St. Ignatius Church – Adult Irish Pot of Gold BINGO – 03/11

Submitted by Virginia Barger and Concetta York on behalf of St. Ignatius Church for Adult Irish Pot of Gold BINGO to be held on March 11 in the parish hall on March 11. Motion was made by Commissioner Welch to approve the per diem beer, wine and liquor application and the vote was unanimous.

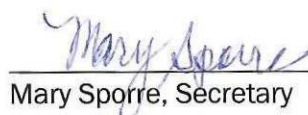
### **STAFF REPORT / PUBLIC COMMENT / BOARD COMMENT**

General Manager Crabbs and Inspector Colburn reported that Bel Air Police Department would like to participate in the "Cops in Shops" program once there is an increase in their manpower.

**ADJOURNMENT**

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

  
Paul J. Majewski, II, Chair

  
Mary Sporre, Secretary