

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

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**BOARD MEETING AGENDA**  
**November 20, 2019**

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Meeting was called to order by Chair Davis Kohl. In attendance were Vice Chair Tilley, Commissioners Welch, Merchant, and Majewski along with Board Counsel Amy K. Finneran and General Manager Scott Baker.

**ACCOUNTS PAYABLE**

Harford Bank	Withholding	2447.86
Comptroller of Maryland	Withholding	709.88
Payroll Account	Payroll	7140.76
It's PayDay, LLC	Accounting	65.10
State Retirement & Pension System	Retirement	678.81
Malissa Roche	Maintenance	60.00
BGE	Utilities	106.94
Kelly & Associates	Insurance	2584.07
MD State Retirement	Retirement	195.86
Metro Data	Maintenance	664.00
Pitney Bowes Purchase Power	Postage	300.00
Self Storage Plus	Rent	244.00
Sprint	Telephone	278.54
Staples	Supplies	112.14
The Aegis	Prof. Services	36.00
VIABIT, LLC	Maintenance	270.00
Baltimore Sun	Advertising	97.58

**PERSONS SCHEDULED TO APPEAR BEFORE THE BOARD**

1) First-time Applicant Per Diem Beer & Wine Application – The Historical Society of Harford County  
First-time applicant Mary Schweers appeared on behalf of The Historical Society of Harford County in connection with a Per Diem Beer & Wine Application to be used for a sip and paint night to be held at the Bel Air Reckord Armory on 12/06/2019. Motion was made by Commissioner Welch and seconded by Commissioner Majewski to approve the application; the vote was unanimous.

2) Bonefish of Bel Air, L.L.C. T/A Bonefish Grill – Change of Officers Transfer (POSTPONED)  
This hearing has been rescheduled to 12/04/2019.

3) Chile Fiesta, Inc., T/A La Tolteca Churchville – Supplemental Application  
Alfonso Martinez, Martin Carrillo, Ernest Camarena, Chile Fiesta, Inc. T/A La Tolteca Churchville, 2350 Churchville Road, Bel Air, MD 21015, appeared along with their attorney Carolyn Evans in connection with a Supplemental Application filed in relation to a Class B-BWL-On Sale Only currently held in the third district. The purpose of the application is to change the officers and resident licensee.

Currently, the stockholders are as follows:

David Carrillo, Assistant Secretary 25% (Resident Licensee)  
Martin Carrillo, Vice President 25%  
Alfonso Martinez, Other Stockholder 25%  
Ernest Camarena, Other Stockholder 25%

Effective upon approval of this application, stock would be held as follows:

Martin Carrillo, President/Treasurer 25% (Resident Licensee)  
Ernest Camarena, Vice President 12.5%  
Alfonso Martinez, Secretary 25%

Rosa Carrillo, Other Stockholder 12.5%  
 DaveSillos Holding, L.L.C., Other Stockholder 25%

As David Carrillo is being removed from the license, Martin Carrillo will now serve as designated Harford County Resident License Holder and has submitted a signed Affidavit of Responsibility to that effect. He has also taken and passed the licensee test. Motion was made by Commissioner Majewski and seconded by Commissioner Welch to approve the application, and the vote was unanimous.

#### **ADMINISTRATIVE BUSINESS**

##### 1) V.F.W. Post 10028, Inc., T/A Aberdeen Memorial Post – Supplemental (Vote)

A Supplemental application for change of officers has been filed as a result of recent club elections for V.F.W. Post 10028, Inc. T/A Aberdeen Memorial Post, 821 Old Philadelphia Road, Aberdeen, MD 21001. The purpose of this application is to replace Sam Washington, Jr., Robert Brown, and Steven Farley. New license holders will be Rafael Mack, Commander, Carmen Aviles, 2<sup>nd</sup> Vice, and Harold Spencer, Post Service Officer. Motion was made by Commissioner Merchant and seconded by Vice Chair Tilley to approve the application; the vote was unanimous.

##### 2) Fines Paid

The following fines have been paid: Keshar Bhavani (\$100.00 alcohol awareness); PJC, Inc. T/A Ice House Liquors (\$250.00 failure to maintain separate bathroom); Chile Enterprises, Inc. T/A La Tolteca (\$500.00 alcohol awareness and \$250.00 failure to appear); and Mexican Food II, Inc. T/A La Tolteca (\$500.00 alcohol awareness and \$250.00 failure to appear).

##### 3) American Pizza Kitchen, L.L.C. T/A Wild Tomato American Kitchen

American Pizza Kitchen, L.L.C., has submitted notice that they will be closed from 11/15/2019 through 11/26/2019 due to plumbing issues.

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

##### 1) Harford County Chamber of Commerce – “Jingle Mingle” – 12/05/2019

Issued to	Angela Rose DeBrigida and Heather Irizarry
On Behalf of	Harford County Chamber of Commerce
Type of Event	networking event “Jingle Mingle”
Date(s) of Event	12/05/2019
Location Description & Address	Rockfield Manor, 501 E. Churchville Rd., Bel Air
Outside Event?	No
Rain Date	N/A

Motion was made by Vice Chair Tilley and seconded by Commissioner Merchant to approve the above license; the vote was unanimous. Chair Davis Kohl disclosed that she may be attending this event.

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

Ronnie Walls, previous long-time license holder and regular HCLCB meeting attendee, has advised he will no longer be attending LCB meetings. Mr. Baker and Mrs. Powell met with prospective applicants regarding the Social Club license requirements.

#### **ADJOURNMENT**

There being no further business, the meeting was adjourned.

Minutes from the Harford County Liquor Control Board Meeting held on November 20, 2019, have been reviewed and approved by the following:

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Sheryl Davis Kohl, Chair

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Frederic L. Merchant, Commissioner

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Walter A. Tilley III, Vice Chair

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James E. Welch, Commissioner

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Paul J. Majewski II, Commissioner