

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

MEETING MINUTES
January 15, 2020

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

Motion was made by Commissioner Merchant and seconded by Vice Chair Tilley to pay the following bills:

Harford Bank	Withholding	2884.24
Comptroller of Maryland	Withholding	899.95
Payroll Account	Payroll	9113.72
It's PayDay, LLC	Accounting	384.45
It's PayDay, LLC (w/e 12/31/19)	Accounting	71.40
State Retirement & Pension System	Retirement	691.92
State Retirement (w/e 12/31/19)	Retirement	651.09
Malissa Roche	Maintenance	60.00
Kopin, L.L.C.	Rent	49.00
Kopin, L.L.C.	Rent	2539.00
Scott Baker	Expense reimbursement	574.15
Amy Finneran	Legal	1500.00
BGE	Utilities	197.51
First Bankcard	Credit card	664.87
Kelly & Assoc.	Health insurance	2251.76
M.A.L.A.	Dues	150.00
Metro Data	Maintenance	664.00
Sprint	Telephone	288.27
The Aegis	Services	36.00
VIABIT, L.L.C.	Maintenance	180.00
Baltimore Sun	Advertising	466.35
Comcast	Telephone	315.44
Jonathan's	Gift (sympathy)	131.90
First Bankcard	Credit card	156.00

PERSONS SCHEDULED TO APPEAR BEFORE THE BOARD

1) First-time Applicant – St. Mark Catholic Church – Per Diem Beer & Wine License

Julie Tomko appeared as a first-time applicant on behalf of St. Mark Catholic Church in connection with a Per Diem Beer & Wine License to be used in the church auditorium on 02/01/2020 (the application erroneously states “2019”) for their Traditional Men’s Oyster Night. Motion was made by Vice Chair Tilley and seconded by Commissioner Merchant to approve the license; the vote was unanimous.

2) Mayvid, Inc. T/A Aberdeen Liquors – Supplemental Application

Vidyaben Patel, President, Mayvid, Inc. T/A Aberdeen Liquors, 124 S. Philadelphia Boulevard, Aberdeen, MD 21001 appeared along with her attorney, Robert F. Kahoe, Jr., in connection with a Supplemental Application for this A1-BWL-Off Sale Only License. The purpose of the application is to remove Rajendra Chokhal and Bivek Chhetri, leaving Mrs. Patel holding 100% interest in the corporation; she will serve as the Responsible Operator. Motion was made by Commissioner Welch and seconded by Commissioner Majewski to approve this application; the vote was unanimous.

3) R & R Catering, Inc. T/A Prost German Restaurant – New License
Richard Baruschka, President, Renate Baruschka, Secretary/Treasurer, R & R Catering, Inc. T/A Prost German Restaurant, 102 N. Rogers Street, Aberdeen, MD 21001, appeared in connection with an Application for a new B1-BW-On Sale Only license. Mr. Baruschka will hold 74% interest in the corporation and Mrs. Baruschka will hold 26%. Mr. Baruschka will serve as the Responsible Operator and both applicants have passed the licensee test. Applicants have requested a soft opening on February 1st; the license will be issued January 17th. Motion was made by Commissioner Majewski and seconded by Commissioner Welch to approve this application and February 1st soft opening; the vote was unanimous.

4) Aberdeen Movies, Inc., T/A Horizon Cinemas Aberdeen – New License (POSTPONED)
This has been postponed and will be rescheduled.

ADMINISTRATIVE BUSINESS

1) MacGregor’s, Inc. T/A MacGregor’s Restaurant – Outside Event Application
MacGregor’s Restaurant has submitted an Outside Event Application to be used January 18th and 19th during the Havre de Grace Ice Festival. Motion was made by Commissioner Merchant and seconded by Vice Chair Tilley to approve the application; the vote was unanimous.

2) V.F.W. Post 5337, Inc., T/A Harford Memorial Post 5337 – Supplemental
V.F.W. Post 5337, Inc., has submitted a Supplemental Application to remove Ronald Simpson from the license due to club elections. Kenneth Bero will replace Mr. Simpson on the license. Motion was made by Vice Chair Tilley and seconded by Commissioner Merchant to approve the application; the vote was unanimous.

3) MBlanc, Inc. T/A Bill Bateman’s – License Turned in for Cancellation
MBlanc, Inc. T/A Bill Bateman’s has turned in their license for cancellation.

4) Approve accounting procedures
At the recommendation of the auditor, Elaine Baxter has detailed “Accounting Procedures” which the auditor has reviewed and approved. Vice Chair Tilley recommended that deposits not be held for more than three days. Motion was made by Commissioner Welch and seconded by Commissioner Majewski to approve the “Accounting Procedures” with an amendment for deposits to be made within three business days; the vote was unanimous.

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

1) St. Margaret Parish – Fellowship Turkey Dinner – 02/08/2020

Issued to	Kathleen Reilly and Mary Ann Hultquist
On Behalf of	St. Margaret Church
Type of Event	Fellowship turkey dinner
Date(s) of Event	02/08/2020
Location Description &	School gym
Address	141 N. Hickory Avenue, Bel Air
Outside Event?	No
Rain Date	N/A

Motion was made by Commissioner Majewski and seconded by Commissioner Welch to approve the application; the vote was unanimous.

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

1) Havre de Grace Alliance – Ice Festival – 01/18/2020

Issued to Ed Garono and William Price
On Behalf of Havre de Grace Alliance
Type of Event Ice Festival
Date(s) of Event January 18, 2020 (BW&L) and January 19 (no alcohol)
Location Description & Address Streetfront at 210 N. Washington St.
Address Havre de Grace
Outside Event? Yes
Rain Date No

Motion was made by Commissioner Merchant and seconded by Vice Chair Tilley to approve the application; the vote was unanimous.

STAFF REPORT / PUBLIC COMMENT / BOARD COMMENT

Mr. Baker and Mrs. Powell reported that License Holder David Carrillo will only be making changes to the Responsible Operator at Echo Frezco. Mr. Carrillo has assured HCLCB staff that the remaining Responsible Operators will be present at their respective establishments the required amount of time.

Mr. Baker and Inspector Colburn attended the two day “train the trainer” alcohol awareness training and are waiting to be cleared by the State Comptroller.

Consideration is being given to locations to hold training for license holders in connection with the Inspector’s “Compliance Through Partnership” presentation.

The Harford County delegation has set up an open meeting to be held on Monday, January 27th, at 10 a.m., in the Harford County Council Chambers, to review the 17 bills that have been presented to them in connection with the Alcoholic Beverages Article.

Mrs. Finneran advised that the Circuit Court has ordered that all three bonds (Eva Group, Inc. T/A El Rodeo Mexican Bar & Grill, Santini's Restaurant, Inc. T/A Santini's Italian Cuisine, and The Seaside Guys, L.L.C. T/A The Mallet Restaurant & Crab House) be forfeited and have been returned to the HCLCB.

ADJOURNMENT

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

Minutes from the Harford County Liquor Control Board Meeting held on January 15, 2020, have been reviewed and approved by the following:

Sheryl Davis Kohl, Chair

Frederic L. Merchant, Commissioner

Walter A. Tilley III, Vice Chair

James E. Welch, Commissioner

Paul J. Majewski II, Commissioner