

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

MEETING MINUTES

March 11, 2020

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

ACCOUNTS PAYABLE

Motion was made by Vice Chair Tilley and seconded by Commissioner Welch to pay the following bills; the vote was unanimous.

Harford Bank	Withholding	2993.15
Comptroller	Withholding	947.03
Payroll	Payroll	8622.85
It's PayDay	Accounting	78.40
State Retirement	Retirement	691.92
Malissa Roche	Maintenance	60.00
Scott Baker	Fuel	61.90
Amy Finneran	Legal	1500.00
Comcast	Telephone	191.70
Interconnect Services	Telephone	138.50
Kelly & Assoc.	Insurance	2251.76
Metro Data	Maintenance	664.00
Pitney Bowes	Postage	145.92
Baltimore Sun	Advertising	1368.17
Sprint	Phones	204.05

All parties that would be testifying were sworn in.

PERSONS SCHEDULED TO APPEAR BEFORE THE BOARD

1) First-Time Applicant – Aberdeen Rotary Club – Per Diem Beer & Wine Application

The applicants did not appear and will be rescheduled for a future date.

2) First-Time Applicant – Harford Community Action Agency – Per Diem Beer & Wine Application

The applicants did not appear and will be rescheduled for a future date.

3) Crab Wrecker's, Inc., T/A Conrad's Seafood Restaurant Abingdon – Change of Officers Transfer

Andrea Conrad, President/Treasurer, Joseph Lancelotta, Secretary, Crab Wrecker's Inc., T/A Conrad's Seafood Restaurant Abingdon, 3414 Merchant Boulevard, Abingdon, MD 21009, appeared along with their attorney Edward C. Covahey, Jr., in connection with a Change of Officers Transfer Application submitted for this Class BNR-BWL-On Sale Only License. Christopher Conrad and Suzanne Conrad are being removed from the license. Application indicates interest is now held as follows: Andrea Conrad 81%; Joseph Lancelotta 19%. Mr. Lancelotta will serve as the Responsible Operator and has taken and passed the licensee test. Motion was made by Commissioner Welch and seconded by Commissioner Majewski to approve the application; the vote was unanimous.

4) Bertucci's Restaurants (Bel Air), L.L.C., T/A Bertucci's – Supplemental Application

Brian Connell, Bertucci's Restaurants (Bel Air), L.L.C. T/A Bertucci's, 12 Bel Air South Parkway, Bel Air, MD 21015, appeared before the Board along with their attorney Leeanne Schrecengost in connection with a Supplemental Application for this Class BNR-BWL-On Sale Only License. The purpose of the

application is to remove Bruce Hawkins and replace him with Brian Connell. Maria Von Nordeck is currently the Responsible Operator and will remain in that position. Motion was made by Commissioner Majewski and seconded by Vice Chair Tilley to approve the application; the vote was unanimous.

5) Aberdeen Movies, Inc., T/A Horizon Cinemas Aberdeen – New License

Teresa C. Weinholt, President, Erica M. Weinholt, Vice President/Secretary/Treasurer, Kathryn Dailey, Vice President, Aberdeen Movies, Inc. T/A Horizon Cinemas Aberdeen, 1012 Beards Hill Road, Aberdeen, MD 21001 appeared along with their attorney Joseph F. Snee, Jr., in connection with an Application for a new license for this Class MT-Movie Theater License. Interest in the corporation is as follows: Teresa Weinholt 25%; Erica M. Weinholt 35%; Kathryn Dailey 10%; and Erica A. Weinholt, Other Stockholder 30%. Kathryn Dailey will serve as the Responsible Operator and has taken and passed the licensee test. Motion was made by Vice Chair Tilley and seconded by Commissioner Welch to approve the application contingent upon receipt of the Final Use & Occupancy Permit; the vote was unanimous.

6) New DNT, Inc., T/A TB3 Bar & Grill – Majority Stock Transfer

Terrell Boothe, President/Secretary/Treasurer, Terrell A. Boothe, Assistant Secretary, New DNT, Inc., T/A TB3 Bar & Grill, 705 South Philadelphia Boulevard, Aberdeen, MD 21001 appeared along with their attorney, Eric E. McLaughlin, in connection with an Application for a majority stock transfer for this Class BNR-BWL-On Sale Only License. Messrs. Boothe have purchased the business and interest is now held as follows: Terrell Boothe 90%; Terrell A. Boothe 10%. Terrell Boothe will continue to serve as the Responsible Operator. Motion was made by Commissioner Welch and seconded by Commissioner Majewski to approve the application; the vote was unanimous.

7) Kiyomi Sushi, Inc., T/A Kiyomi Sushi – Change of Officers Transfer

Jia Deng Chen, President, Min Xia He, Vice President, Kiyomi Sushi, Inc. T/A Kiyomi Sushi, 1443 B Rock Spring Road, Bel Air, MD 21014, appeared before the Board in connection with a Change of Officers Transfer Application for this Class B1-BW-On Sale Only License. Being removed from the license are Shangtao Lin and He Gui Ouyang. Application indicates interest is now held as follows: Jia Deng Chen, 67%; Min Xia He, 33%. Mr. Chen will serve as the Responsible Operator and has taken and passed the licensee test. Motion was made by Commissioner Majewski and seconded by Vice Chair Tilley to approve the application; the vote was unanimous.

8) Kalpesh Patel, T/A Carsin's Run Liquors – New License (Tentative Approval)

Kalpesh Patel, Sole Proprietor, Carsin's Run Liquors, 3501 Churchville Road, Aberdeen, MD 21001, appeared along with their attorney Frank Boozer, Jr., in connection with an Application for a new license for this Class A1-BWL-Off Sale Only License. Kalpesh Patel is the sole proprietor, he will serve as the Responsible Operator and has taken and passed the licensee test. Applicant is requesting tentative approval as the building requires some renovations. Letters of support were provided Mr. Boozer. Mr. Baker requested that routine updates be submitted to the Board describing the progress of the renovations and Mr. Boozer agreed. Motion was made by Vice Chair Tilley and seconded by Commissioner Welch to approve the application; the vote was unanimous.

9) EBAN, L.L.C., T/A Mucho Gusto – New License (POSTPONED)

This license activity will be rescheduled to a future date.

SHOW CAUSE HEARING

1) Otter Point Yacht Club, Inc. T/A Otter Point Yacht Club – Sale to Underage

Ann Pongracz, Commodore, Janine Rogers, Vice Commodore, Frank McCauley, Rear Commodore, Otter Point Yacht Club, Inc. T/A Otter Point Yacht Club, 600 Otter Point Road, Abingdon, MD 21009 appeared in connection with a show cause hearing indicating violation of:

- (1) Sale and/or provision of alcoholic beverages to an individual under the legal drinking age of twenty-one (21) years in violation of the Alcoholic Beverage Article (AB) § 6-304 of the Annotated Code of Maryland (“Code”) and Board Rule 4:01.
- (2) It is not permissible for any non-member (not invited as a guest by the non-profit association or corporation) to enter and be served alcoholic beverages. Therefore, the names of all guests and non-members must be recorded in a logbook in violation of Board Rule 5:17 (d).

The violations are alleged to have occurred on February 21, 2020.

Chair Davis Kohl disclosed that she has a landlord/tenant relationship with the bartender in this case and she recused herself.

Subsequent to the Hearing, the Board considered all the evidence presented. Based upon the statement of facts (i.e. the written report of Board Inspector William Colburn), as well as applicable License Holder testimony, and with further consideration to License Holder’s relevant past record (if any), the Board determined the following:

Motion was made by Commissioner Welch and seconded by Commissioner Majewski to find License Holder in violation of Alcoholic Beverage Article (AB) § 6-304 of the Annotated Code of Maryland (“Code”) and Board Rule 4:01 (sale and/or provision of alcoholic beverages to an individual under the legal drinking age of twenty-one (21) years) for the alleged violation on October 22, 2019. The vote was unanimous with Chair Davis Kohl recused.

Motion was made by Commissioner Majewski and seconded by Commissioner Welch to find License Holder in violation of Board Rule 5:17 (d) (sale and service of alcoholic beverages to a non-member of the non-profit organization); the vote was unanimous with Chair Davis Kohl recused.

Motion was made by Commissioner Majewski and seconded by Commissioner Welch to impose a fine of \$500.00 for the first offense (sale to underage); the vote was unanimous with Chair Davis Kohl recused.

Motion was made by Commissioner Majewski and seconded by Commissioner Welch to impose a fine of \$500.00 for the first offense (sale to non-member); the vote was unanimous with Chair Davis Kohl recused.

After a five minute recess, the Board resumed the meeting.

ADMINISTRATIVE BUSINESS

1) V.F.W. Post 6054, Inc. T/A Charlton-Miller Post – Supplemental Application

V.F.W. Post 6054, Inc. T/A Charlton-Miller Post, 206 Spesutia Road, Aberdeen, MD 21001 has submitted a Supplemental Application as a result of club elections held April 19, 2019. The Application removes Renee Johnson and replaces her with Sheila Lee, Quartermaster. Motion was made by Vice Chair Tilley and was seconded by Commissioner Welch to approve the Application; the vote was unanimous.

2) Bush River Yacht Club, Inc., T/A Bush River Yacht Club – Supplemental Application

Bush River Yacht Club, Inc., T/A Bush River Yacht Club, 4001 East Baker Avenue, Abingdon, MD 21001 has submitted a Supplemental Application as a result of club elections held November 1, 2019. The Application removes Michael Bosworth, II, and replaces him with Fred Brancome, Jr., Rear Admiral. Chair Davis Kohl disclosed that she is a member of the Bush River Yacht Club. Motion was made by Commissioner Welch and was seconded by Commissioner Majewski to approve the Application; the vote was unanimous.

3) WGAS, L.L.C. T/A Double Groove Brewing Co. – Extended Hours

WGAS, L.L.C. T/A Double Groove Brewing Co. is usually closed on Tuesday but will be open on Tuesday, March 17 from 12pm-9pm.

4) Hickory Lodge, L.L.C., T/A Hickory Lodge – Supplemental Application

Hickory Lodge, LLC, T/A Hickory Lodge, 2119 Conowingo Road, Bel Air, MD 21014 has submitted a Supplemental Application to replace Brian Steele with David Steele who is acting as the personal representative for the estate of Brian Steele. This allows for the renewal of the license for the Hickory Lodge. Motion was made by Commissioner Majewski and was seconded by Vice Chair Tilley to approve the Application; the vote was unanimous.

5) AleCraft Brewing Co., L.L.C. T/A AleCraft Brewery – Extended Hours

AleCraft Brewing Co., L.L.C. T/A AleCraft Brewery Alecraft will be extending their hours until midnight on 3/13, 3/14, and 3/15. They usually close at 10pm.

6) Woodbridge Liquor Mart, L.L.C. T/A Woodbridge Liquors – Fine Received (\$1,000.00 sale to underage)

Woodbridge Liquor Mart, L.L.C. T/A Woodbridge Liquors was issued a fine choice letter for sale to a minor and they have paid the \$1,000.00 fine.

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

1) The Historical Society of Harford County – 2nd Annual Wine & Jazz Night – 03/20/2020

Issued to	Maryanna Skowronski and Mary Schweers
On Behalf of	The Historical Society of Harford County
Type of Event	Wine and jazz concert
Date(s) of Event	3/20/2020
Location Description & Address	143 N. Main Street, Bel Air
Outside Event?	No
Rain Date	N/A

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

2) St. Mark Church – Fish Fry –03/20/2020 (03/06 previously approved)

Issued to	Juanita Cain and Julie Tomko
On Behalf of	St. Mark Church
Type of Event	Fish fry
Date(s) of Event	03/20/2020
Location Description & Address	McCall Center 2407 Laurel Brook Rd., Fallston
Outside Event?	No
Rain Date	N/A

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

3) National Wild Turkey Federation, Free State Chapter – Annual Banquet – 03/28/2020

Issued to Thomas Maliszewski and Mimi Maliszewski
On Behalf of National Wild Turkey Federation, Free State Chapter
Type of Event Annual banquet
Date(s) of Event 03/28/2020
Location Description & Address Havre de Grace Community Center
100 Laraget Drive, Havre de Grace
Outside Event? No
Rain Date N/A

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

4) Prince of Peace Church – Parish Dinner – 04/05/2020

Issued to Theresa Stoll and Deanna Hoppe
On Behalf of Prince of Peach Church
Type of Event Parish Seder
Date(s) of Event 04/05/2020
Location Description & Address 2600 Willoughby Beach Road,
Edgewood
Outside Event? No
Rain Date N/A

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

5) Ladies Ancient Order of Hibernians – Trivia Lunch – 04/19/2020

Issued to Kathy Lay and Margaret Weiderhold
On Behalf of Ladies Ancient Order of Hibernians
Type of Event Trivia lunch
Date(s) of Event 04/19/2020
Location Description & Address St. Mark Church
2407 Laurel Brook Road, Fallston
Outside Event? No
Rain Date N/A

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

STAFF REPORT / PUBLIC COMMENT / BOARD COMMENT

The Board was presented with the contract and addendum from Weyrich Cronin & Sorra for the annual financial audit. The fee for 2020 would be \$8,900; 2021 would be \$9,000; 2022 would be \$9,150; and 2023 would be \$9,300.00. Motion was made by Commissioner Majewski and seconded by Vice Chair Tilley to have Weyrich Cronin & Sorra perform the financial audit through 2023; the vote was unanimous.

Mr. Baker advised that through the first ten months of the fiscal year, 82% of the budget has been spent. All insurance policies are up for renewal on May 1 and declaration pages have been sent to various insurance agencies. The Comcast contract was renegotiated for a savings of approximately \$110 per month. The Harford County delegates seem willing to form a committee to review Board Rules and license fees. Teresa Reilly, Chair of the Harford County Delegation, was looking at meeting in July. This committee would also include a representative from the County Executive's office and one or two licensees.

The proposed budget was distributed for review at a future date.

The hearing for Cork, Wine & Spirits has been scheduled for April 16th at 9:00 a.m. Various meeting places will be investigated.

April 8th will be the first meeting of the new term for the Board and Commissioners Merchant and Welch will be sworn in again.

ADJOURNMENT

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

Minutes from the Harford County Liquor Control Board Meeting on March 11, 2020, have been reviewed and approved by the following:

Sheryl Davis Kohl, Chair

James E. Welch, Commissioner

Walter A. Tilley III, Vice Chair

Paul J. Majewski II, Commissioner