

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

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**MEETING MINUTES**

April 8, 2020

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

**REORGANIZATION OF THE BOARD**

This being the meeting following the first Monday in April, the Commissioners Merchant and Welch have been appointed to an additional term and an election of officers was held. Motion was made by Commissioner Welch to elect Chair Davis Kohl as Vice Chair and to elect Vice Chair Tilley as Chair; the vote was unanimous.

Due to COVID 19 restrictions, Commissioners Merchant and Welch will be sworn in at a later date.

**MINUTES**

Motion was made and duly seconded to approve the minutes of February 26, 2020, with all members voting in favor of the motion.

**ACCOUNTS PAYABLE**

Motion was made and duly seconded to approve the accounts payable with all members voting in favor of the motion.

Harford Bank	Withholding	2812.49
Comptroller	Withholding	868.71
Payroll	Payroll	7896.13
It's PayDay	Accounting	77.00
State Retirement	Retirement	581.17
Amy Finneran	Legal	1500.00
Kopin LLC	Rent	2539.00
Kelly & Assoc.	Insurance	2251.76
Metro Data	Maintenance	664.00
Town Security	Maintenance	110.00
Self Storage Plus	Rent	160.00
Comcast	Telephone	229.47
The Aegjs	Prof. services	36.00
VIABIT, LLC	Maintenance	180.00

All parties that would be testifying were sworn in.

**PERSONS SCHEDULED TO APPEAR BEFORE THE BOARD**

1) Main Street Social Club, L.L.C., T/A Main Street Social Club – New License

Elliott Kleinman, Managing Member, Main Street Social Club, L.L.C./T/A Main Street Social Club, 2217 E. Churchville Road (Suite C), Bel Air, MD 21014, was present along with their attorney, Robert F. Kahoe, Jr., in connection with an Application for a new Class C3-BWL-On Sale Only (Social Club). Application indicates Mr. Kleinman holds 100% interest in the L.L.C. and will serve as the Responsible Operator as has taken and passed the licensee test. This is the first license of this type to be issued in the County, and the following requirements have been met: at least 100 members paying dues of at least \$200 per year, 51% of its membership consisting of active or

veteran U.S. servicemen and their spouses and children, active or retired policemen and the spouses and children, electronic accessibility to the Club to eligible members over age 21, and each server must be trained in alcohol awareness. Motion was made and duly seconded to approve the application with all members voting in favor of the motion.

#### **ADMINISTRATIVE BUSINESS**

1) Elks Lodge 1564, Inc., T/A Havre de Grace Elks Lodge 1564 – Supplemental  
Elks Lodge 1564, Inc., T/A Havre de Grace Elks Lodge 1564, 940 Pulaski Highway, Havre de Grace, MD has submitted a Supplemental Application as a result of club elections held on February 20, 2020. The Application removes Patti Gray and replaces her with Michelle Todd. Motion was made and duly seconded to approve the application with all members voting in favor of the motion.

2) Otter Point Yacht Club, Inc., T/A Otter Point Yacht Club – Supplemental  
Otter Point Yacht Club, Inc., T/A Otter Point Yacht Club, 600 Otter Point Road, Abingdon, MD has submitted a Supplemental Application as a result of club elections held on September 16, 2019. The Application removes Janine Rogers and Frank McCauley and replaces them with Jeffrey Creech and Leonard Martin. Vice Chair Davis Kohl recused herself from the vote. Motion was made and duly seconded to approve the application with the remaining members voting in favor of the motion.

3) V.F.W. Post 10146, Inc. T/A Darlington-Dublin Memorial Post – Supplemental  
V.F.W. Post 10146, Inc. T/A Darlington-Dublin Memorial Post, 3440 Conowingo Road, Street, MD has submitted a Supplemental Application as a result of club elections held May 17, 2019. The Application removes George Dawson and replaces him with Steven Kresge. Motion was made and duly seconded to approve the application with all members voting in favor of the motion.

4) American Legion 39, Inc. T/A Harford Post 39 – Supplemental  
American Legion 39, Inc. T/A Harford Post 39, 500 North Hickory Avenue, Bel Air, MD has submitted a Supplemental Application as a result of club elections held on May 8, 2019. The Application removes Richard Gebhard, Charles Slimowicz, Jr., and Lewis Smith and replaces them with Richard Hall, Matthew Winner, and Jody McCourt. Motion was made and duly seconded to approve the application with all members voting in favor of the motion.

5) Temporary Closures Due to COVID 19  
Mr. Baker stated that the following establishments announced that they were temporarily closed due to COVID 19: Geneva Farms Golf Course, Inc. T/A Twin Silos Restaurant; Aqwaman 119, Inc. T/A Black-Eyed Suzie's; EGM Enterprises, L.L.C. T/A JD's Smokehouse North; Winters Run Golf Club, Inc. T/A Winters Run Golf Club; Locksley Manor, Inc. T/A Wetlands Golf Club; K.J.S.S., Inc. T/A Grumpy's Bar & Grille; and Main Street Tower Restaurant & Lounge, L.L.C. T/A Main Street Tower & Lounge.

6) Budget Approval  
The 2020 - 2021 budget was presented for review. Motion was made and duly seconded to adopt the budget as presented subject to review and amendment after COVID 19 restrictions are lifted or three months from now; the vote was unanimous.

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

Due to the limited number of calls on the 879 phone line and to reduce costs, (410) 879-6370 will be disconnected.

Inspector Colburn is contacting licensees to offer operational guidance during COVID 19 restrictions.

The April 16<sup>th</sup> hearing for Cork, Wine & Spirits has been cancelled, however, the Board will meet on April 15<sup>th</sup> via conference call.

Mr. Baker will draft a new contract to retain Ms. Finneran as Board counsel.

**ADJOURNMENT**

There being no further business, Motion was made and duly seconded to adjourn the meeting with all members voting in favor of the motion.

Minutes from the Harford County Liquor Control Board Meeting on April 8, 2020, have been reviewed and approved by the following:

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Walter A. Tilley III, Chair

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James E. Welch, Commissioner

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Sheryl Davis Kohl, Vice Chair

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Frederic L. Merchant, Commissioner

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Paul J. Majewski II, Commissioner