

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

MEETING MINUTES
June 10, 2020

Due to restrictions regarding COVID 19, this hearing took place via the “GoTo” platform. Anyone wishing to listen to or participate in the meeting was provided the below call-in information.

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CALL MEETING TO ORDER

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

ACCOUNTS PAYABLE

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

Scott Baker	Expenses	57.00
Kopin LLC	Rent	2539.00
Comcast	Telephone	206.93
Crystal Springs	Supplies	3.99
Kelly & Associates	Insurance	2251.76
Metro Data Inc.	Computer Support	664.00
Pitney Bowes	Postage Leasing	145.92
Town Security Inc.	Maintenance	291.50
Amy Finneran	Legal	1500.00

All parties that would be testifying were sworn in.

PERSONS SCHEDULED TO APPEAR BEFORE THE BOARD

1) WGAS, L.L.C. t/a Double Groove Brewing Co. – Outside Service Area

Mark Moody, Lisa Moody, Craig Willig, WGAS, L.L.C. t/a Double Groove Brewing Co. presented their Outside Service Area Application. Motion was made and duly seconded to approve this Application contingent on final County approval; the vote was unanimous.

2) R & R Catering, Inc. t/a Prost German Restaurant – Outside Service Area

Renate Baruschka, Richard Baruschka, Clifford Dodd, R & R Catering, Inc. t/a Prost German Restaurant presented their Outside Service Area Application. Motion was made and duly seconded to approve this Application; the vote was unanimous.

3) Bel Air Investments, L.L.C. t/a Barrett's on the Pike – Outside Service Area

John Barrett, Member, Bel Air Investments, L.L.C. t/a Barrett's on the Pike, presented their Outside Service Area Application. Motion was made and duly seconded to approve this Application; the vote was unanimous.

4) SPOA, L.L.C. t/a Basta Pasta – Outside Service Area

Kaliopé Sakellis, Member, SPOA, L.L.C. t/a Basta Pasta, presented their Outside Service Area Application. Motion was made and duly seconded to approve this Application; the vote was unanimous.

5) Uncle's Hawaiian Grindz, L.L.C. t/a Uncle's Hawaiian Grindz – Outside Service Area

Kosmas (Tommie) Koukoulis, Member, Uncle's Hawaiian Grindz, L.L.C. t/a Uncle's Hawaiian Grindz, presented their renovation plan to the currently approved outside service area including a tiki bar, restrooms, and walk in cooler. Motion was made and duly seconded to approve this Application; the vote was unanimous.

6) Bel Air Downtown Alliance Request

Chris Pineda, Executive Director, Bel Air Downtown Alliance, has submitted a request to allow downtown retailers to provide one alcoholic beverage to paying customers. Mr. Pineda confirmed that he will obtain input from Bel Air Police Chief Moore and Town Administrator Jesse Bane to be presented at a future Board meeting.

ADMINISTRATIVE BUSINESS

1) V.F.W. Post 5337, Inc. t/a Harford County Memorial Post – Supplemental

V.F.W. Post 5337, Inc., has submitted a Supplemental Application in connection with a Class C1-BWL-On Sale Only License. The application seeks to remove Shawn Boos, Commander, and replace him with John Garczynski, Judge Advocate, as a result of club elections. Remaining on the license are Raymond Blackburn, III, Quartermaster, John Bullock, Jr., Chaplain, and Ronald Simpson, Sr. Vice Commander. Motion was made and duly seconded to approve the application with all members voting in favor of the motion.

2) V.F.W. Post 5838, Inc. t/a Joppatowne Memorial Post – Supplemental

V.F.W. Post 5838, Inc., has submitted a Supplemental Application in connection with a Class C1-BWL-On Sale Only License. The application seeks to remove Robert Kane, Commander, and replace him with Henry Jewel, Quartermaster, as a result of club elections. Remaining on the license are Richard Clement, Sr. Vice Commander, and Joe Moody, Jr., Trustee. Motion was made and duly seconded to approve the application with all members voting in favor of the motion.

3) May Budget Review

Mileage reimbursement for the commissioners for fiscal year 2019-2020 represented 32% of the training and meeting budget. Motion was made and duly seconded to suspend mileage reimbursement to the commissioners with all members voting in favor of the motion.

RENEWALS TO BE APPROVED BY THE BOARD

Twenty renewals were approved by the Board and thirty-three renewals continue to be held. Motion was made and duly seconded to administratively release the remaining renewals as issues are resolved.

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

1) The Women's Challenge - Community Wine & Jazz Festival - 07/11/2020

Issued to Lorraine Bailey Carter & Denise Campbell
On Behalf of The Women's Challenge
Type of Event Jazz & Wine Festival
Date(s) of Event 07/11/2020
Location Description The Liriodendron, 502 W. Gordon St., Bel Air
Outside Event? Yes
Rain Date N/A

(Due to COVID 19 restrictions, HCLCB was later notified that The Liriodendron moved this event to August 29, 2020.)

STAFF REPORT / PUBLIC COMMENT / BOARD COMMENT

The DLR license legislation that received community and delegation support did not pass, however, a Board Rule could be created for the distilleries to allow mixed drinks. The Board Rules will also be revised to reflect legislation that is effective July 1 and October 1.

Options for the stadium license were discussed.

ADJOURNMENT

There being no further business, motion was made and duly seconded to adjourn the meeting.

Minutes from the Harford County Liquor Control Board Meeting on June 10, 2020, have been reviewed and approved by the following:

Walter A. Tilley III, Chair

James E. Welch, Commissioner

Sheryl Davis Kohl, Vice Chair

Frederic L. Merchant, Commissioner

Paul J. Majewski II, Commissioner