

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

MEETING MINUTES
October 28, 2020

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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.

MINUTES

Motion was made and duly seconded to approve the Minutes of the meetings for August 26 and October 7; the vote was unanimous.

ACCOUNTS PAYABLE

| | | |
|------------------------------------|----------------------|---------|
| Petty Cash | Replenish Petty Cash | 224.00 |
| BGE | Utilities | 136.79 |
| Kelly & Associates | Insurance | 2251.76 |
| Metro Data | Computer Support | 664.00 |
| Pitney Bowes | Postal Lease | 145.92 |
| Proshred | Shredding Services | 50.00 |
| Sprint | Telephone | 208.49 |
| Staples | Supplies | 51.51 |
| Baltimore Sun | Advertising | 812.32 |
| Water's Edge Events Center | Meeting | 402.00 |
| Harford Bank 9/23/2020 | Withholding | 2643.03 |
| Comptroller of Maryland 9/23/2020 | Withholding | 751.73 |
| Payroll 9/23/2020 | Payroll | 6266.57 |
| It's PayDay 9/23/2020 | Accounting | 71.40 |
| State Retirement 9/23/2020 | Retirement | 651.09 |
| Self Storage Plus | Rent | 118.00 |
| MD Beverage Journal | Books | 93.02 |
| Comcast | Telephone | 208.24 |
| Kelly & Associates | Insurance | 2251.76 |
| Metro Data | Computer Support | 664.00 |
| Sprint | Telephone | 208.67 |
| VIABIT | Computer Support | 180.00 |
| Baltimore Sun | Advertising | 631.34 |
| BGE | Utilities | 126.87 |
| Harford Bank 10/21/2020 | Withholding | 2502.65 |
| Comptroller of Maryland 10/21/2020 | Withholding | 711.59 |
| Payroll 10/21/2020 | Payroll | 5893.77 |

| | | |
|------------------|------------|--------|
| It's PayDay | Accounting | 96.40 |
| State Retirement | Retirement | 651.09 |
| Crystal Springs | Supplies | 3.99 |
| First Bankcard | Supplies | 56.50 |

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, WGAS, L.L.C. T/A Double Groove Brewing Co., 1659-D Robin Circle Drive, Forest Hill, MD 21050 were present in connection with an Outside Service Area Application that they have submitted. Determination was made that the outside service area needs to be attached to the licensed premise. License holders will present a revised plan and will attend the November 4th HCLCB meeting.

2) Aberdeen Rose, Inc., T/A Applebee's Neighborhood Grill & Bar – Change of Officers Transfer (WITHDRAWN)

This application has been withdrawn as the applicant has been moved to another location; a new application will be submitted.

ADMINISTRATIVE BUSINESS

1) Otter Point Yacht Club, Inc., T/A Otter Point Yacht Club – Supplemental (POSTPONED)

This application will be rescheduled.

2) Italian Sensation, Inc., T/A Italian Sensations (Bel Air) – Supplemental

Italian Sensation, Inc., T/A Italian Sensations, 225-D Brierhill Drive, Bel Air, MD 21015 has submitted a Supplemental Application to remove from the license Maurizio Illiano who has passed away. Interest will continue to be held as follows: Dominic Colamonaco, President, 40%, Bruno Scotto-DiCarlo, Vice President, 20%, Diego Colamonaco, Treasurer, 20%, and Maurizio Illiano, deceased, 20%. Motion was made and duly seconded to approve this application; the vote was unanimous.

3) Italian Sensation of Fallston, Inc., T/a Italian Sensations – Supplemental

Italian Sensation, Inc., T/A Italian Sensations, 2316-E Belair Road, Fallston, MD 21047 has submitted a Supplemental Application to remove from the license Maurizio Illiano who has passed away. Interest will continue to be held as follows: Dominic Colamonaco, President, 25%, Bruno Scotto-DiCarlo, Vice President, 25%, Diego Colamonaco, Treasurer, 25%, and Maurizio Illiano, deceased, 25%. Motion was made and duly seconded to approve this application; the vote was unanimous.

4) Chile Enterprises, Inc., T/A La Tolteca (Aberdeen) – Supplemental

Chile Enterprises, Inc., T/A La Tolteca (Aberdeen), 984 Hospitality Way, Aberdeen, MD 21001 has submitted a Supplemental Application to remove Martin Carrillo from the license. Interest will now be held as follows: David Carrillo, President, 30%, and DaveSillios Holding, L.L.C., 70%. Motion was made and duly seconded to approve this application; the vote was unanimous.

5) Fine Paid – Bel Air Billiards, L.L.C. T/A Route 24 Ale House

Bel Air Billiards, L.L.C. T/A Route 24 Ale House has paid the \$250.00 fine that was assessed for their recent violation.

6) Disposition of Licenses – Alchemy Elements, L.L.C. T/A Alchemy Elements, Molyneux Enterprises, Inc. T/A Della Rose Local Tavern, Billiard Club, L.L.C. T/A Rodgers House Tavern, Tripodi, Inc. T/A Villa Fresh Italian Kitchen

The above-named licenses did not submit a renewal application for 2020-2021. Motion was made and duly seconded to declare the above licenses null and void; the vote was unanimous.

STAFF REPORT / BOARD REPORT / PUBLIC COMMENT

Joseph F. Snee, Jr., has submitted bills for pubs to reduce the food requirement, a bill that the Board supported last year for the assisted living facilities, and the resort bill. Mr. Baker has been working with Delegate Reilly's office on the bill to increase Class A license fees. Senators Cassilly and Gallion were also presented copies. Information on 2021-2022 renewal applications will be posted on our website. A mailbox is being attached to our building front for renewal drop offs. Mr. Baker will research digitizing Board records and setting up an electronic payment system. Inspector Colburn has received complaints of an illegal nightclub and employees in licensed establishments not wearing face masks; those complaints have been forwarded to appropriate agencies.

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 October 28, 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