

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

MEETING MINUTES
March 24, 2021

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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, Majewski, and Welch along with Board Counsel Amy K. Finneran and Judith Powell.

MINUTES

Motion was made and duly seconded to approve the Minutes of the meeting held March 10, 2021; the vote was unanimous.

ACCOUNTS PAYABLE

03/17/2021		
BGE	Utilities	436.69
Comcast	Telephone	208.63
Proshred	Supplies	50.00
Sprint	Telephone	214.93
Staples	Supplies	69.96
Baltimore Sun	Advertising	394.54
03/24/2021		
Harford Bank	Withholding	1898.93
Comptroller of MD	Withholding	543.37
Payroll	Payroll	4459.22
It's PayDay	Accounting	70.00
MD State Retirement	Retirement	489.55

PERSONS SCHEDULED TO APPEAR BEFORE THE BOARD

1) Ziller, L.L.C., T/A Abbey Burger Havre de Grace – New License (POSTPONED)

This hearing has been postponed and is rescheduled for March 31st.

2) Mint 1, L.L.C., T/A The Mint Room – New License (POSTPONED)

This hearing has been postponed and is rescheduled for March 31st.

3) Venetian Haco, L.L.C., T/A Venetian Palace – Transfer

Minas Hatziminas, Member, and Nick George Hatzinicolos, Member, Venetian Haco, L.L.C., T/A Venetian Palace, 1901 Tree Top Drive, Edgewood, MD, 21040 were present along with their attorney, Carolyn W. Evans, in connection with an Application for Transfer for this Class B-BW On/Off-L On Sale Only License. Mr. Hatziminas will hold 51% interest and Mr. Hatzinicolos will hold 49%. Mr. Hatziminas will serve as the Responsible Operator. The following items remain outstanding: a final Health Department walk through, a fully executed copy of the Purchase & Sale Agreement (including all Exhibits, Promissory Notes, and Bill of Sale), and proof of settlement. The license is currently being

held in escrow by the Board, pending this transfer. The applicants request that the license be held in escrow until April 30th to allow for additional improvements, and settlement will take place during that time. Motion was made and duly seconded to approve the transfer contingent upon final Health Department walk through, a copy of the Purchase & Sale Agreement including exhibits, promissory notes, bill of sale, and proof of settlement, and the license will be held in escrow until April 30th; the vote was unanimous.

4) Bonefish of Bel Air, L.L.C. T/A Bonefish Grill – Supplemental Application

Andrew Hall, Member, Bonefish of Bel Air, L.L.C. T/A Bonefish Grill, 696 Baltimore Pike, Bel Air, MD 21014, was present along with their attorney, Nicholas J. Kallis, in connection with a Supplemental Application for this Class B-BWL-On Sale Only License. The purpose of the application is to add Andrew Hall. Currently on the license is Daniel Turner who serves as the Responsible Operator. Interest will be held as follows: Daniel Turner, 10%; Andrew Hall, 10%; and Bonefish Grill, L.L.C., 80%. Motion was made and duly seconded to approve the application; the vote was unanimous.

5) T.G.I.Friday 's of Harford County, Inc. T/A T.G.I. Friday 's – Supplemental Application

Michael J. Gregory, President/Treasurer, T.G.I. Fridays of Harford County, Inc., T/A T.G.I. Fridays, 609 Bel Air Road, Bel Air, MD, was present along with their attorney, Leeanne Schrecengost, in connection with a Supplemental Application for a change of officers for this Class BNR-BWL-On Sale Only License. The purpose of this application is to replace Stanley D. Simms, President/Treasurer with Michael J. Gregory, President/Treasurer. Peter J. Despres, Vice President/Secretary, remains on the license. Interest in the business will now be held as follows: Mr. Gregory 10%, Mr. Despres 10%, with the remaining 80% held by T.G.I. Friday's, Inc. Michael Gregory currently resides in Harford County and will serve as the Responsible Operator of the business. Motion was made and duly seconded to approve the application; the vote was unanimous.

6) GT of Bel Air, L.L.C., T/A The Greene Turtle – Change of Officers Transfer (POSTPONED)

This hearing has been postponed and will be rescheduled.

7) R & R Catering, Inc., T/A Prost German Restaurant – Change in Class (POSTPONED)

This hearing has been postponed and will be rescheduled.

ADMINISTRATIVE BUSINESS

1) 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 E. Baker Avenue, Abingdon, MD has submitted a Supplemental Application for change of officers due to recent elections. Mark N. Matassa, Rear Commodore, is replacing David S. Pearce, Commodore; while Grant A. LaSerta, Commodore, and Fred E. Branscome, Jr., Vice Commodore, remain on the license. Motion was made and duly seconded to approve the application; the vote was unanimous.

2) Aberdeen Rose, Inc., T/A Applebee's Neighborhood Grill & Bar – Temporary Outside Service Request

Joseph F. Snee, Jr., presented a temporary Outside Service Request on behalf of Aberdeen Rose, Inc., T/A Applebee's Neighborhood Grill & Bar, 991 Beards Hill Road, Aberdeen, MD. A similar request was approved last year by our former General Manager. It appears that the same area of the parking lot is to be used with 6 concrete barriers around the perimeter. Last year's request was for 8 tables under a tent; while this year there will be 6 tables with umbrellas, and no tent. Motion was made and duly seconded to approve the application; the vote was unanimous.

3) Neo Festival, L.L.C. T/A Neo Pizza – Business Closed

Inspector Colburn found a sign on the door of Neo Pizza Bel Air indicating that the business had closed. We have had no contact with the license holder and no renewal has been filed. As more than 10 days have passed, the license could be declared null & void. The Board requested that Mrs. Powell contact the license holder.

4) EGM Enterprises, L.L.C. T/A JD's Smokehouse North – Fine Paid

EGM Enterprises, L.L.C, T/A JD's Smokehouse North paid a \$100.00 fine in connection with an alcohol awareness violation.

5) Tacos Tijuana, Inc. T/A Tacos Tijuana – Fine Paid

Tacos Tijuana, Inc. T/A Tacos Tijuana has paid a \$500.00 fine that was imposed by the Board for sale to a minor during a compliance test.

6) Status of Payroll Account

Mrs. Baxter reported that she has closed the Payroll Account with Harford Bank.

STAFF REPORT / PUBLIC COMMENT / BOARD COMMENT

Mrs. Powell reported that the hearing for Harbor Wine & Spirits is scheduled for June 9, 2021.

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 March 24, 2021, 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