

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

BOARD MEETING MINUTES
October 13, 2021

CALL MEETING TO ORDER

Meeting was called to order by Chair Tilley. In attendance were Vice Chair Majewski, Commissioners Merchant, Welch, and Burdette along with Board Counsel Amy K. Finneran and Judith Powell.

MINUTES

Motion was made and duly seconded to approve the Minutes from August 25 and September 8; the vote was unanimous.

ACCOUNTS PAYABLE

Harford Bank	Withholding	2228.23
Comptroller of MD	Withholding	738.48
Comptroller of MD	Withholding	51.67
Payroll	Payroll	6574.17
ConnectPay	Accounting	77.00
MD State Retirement	Withholding	489.55
Malissa Roche	Maintenance	60.00
Comcast	Telephone	207.17
Amy Finneran	Legal	1500.00
Kopin LLC	Rent	2642.00
Metro Data	Computer	664.00
Proshred	Supplies	50.00

PERSONS SCHEDULED TO APPEAR BEFORE THE BOARD

1) First-Time Applicants – Per Diem Beer & Wine Application - Harford Family House

First-time applicants Heather Volk and Sharon Sheppe appeared on behalf of Harford Family House in connection with a per diem beer and wine application for an event scheduled for October 15 being held at Bel Air Reckord Armory for a purse auction fundraiser. Motion was made and duly seconded to approve the application; the vote was unanimous.

2) Seafood Festival, Inc., T/A Winters Run Inn – Supplemental Application

Deanna Roberts, Assistant Secretary, Steven Melocik, President/Secretary/Treasurer, Seafood Festival, Inc., T/A Winters Run Inn, 1907 Philadelphia Road, Joppa, MD appeared in connection with a Supplemental Application for this Class B – BW On/Off – L On Sale Only License. The purpose of the Application is to add Deanna Roberts to the license. Ms. Roberts will hold 10% interest in the corporation and Mr. Melocik will retain 90% interest. Ms. Roberts will serve as the Responsible Operator and has passed the licensee test. Motion was made and duly seconded to approve the application; the vote was unanimous.

3) Hickory Lodge, L.L.C., T/A Hickory Lodge – Change of Officers Transfer (POSTPONED)

This hearing has been postponed and will be rescheduled for a future date.

ADMINISTRATIVE BUSINESS

1) Bel Air Kay Cee Club, Inc. T/A Bel Air Kay Cee Club, Inc. – Supplemental Application

Bel Air Kay Cee Club, Inc. T/A Bel Air Kay Cee Club, Inc., 23 Newport Drive, Forest Hill, MD has submitted a Supplemental Application. The purpose of the Application is to add Robert Knorr, Vice President, to the license. Remaining on the license are Dave Sanborn, President, Albert DiCocco, Treasurer, and Steven Michael, Grand Knight. Motion was made and duly seconded to approve the application; the vote was unanimous.

2) Joseph L. Davis Post 47, The American Legion, Inc. T/A Joseph L. Davis – Supplemental Application
Joseph L. Davis Post 47, The American Legion, Inc. T/A Joseph L. Davis, 501 St. John Street, Havre de Grace, MD has submitted a Supplemental Application. The purpose of the Application is to remove Joshua League from the license and add Jody McCourt, Commander. Remaining on the license are William Crouse, Executive Committee Member, and Jeffrey Mack, 2nd Vice Commander. Motion was made and duly seconded to approve the application; the vote was unanimous.

3) Fines Paid

The following fines have been paid: Cara, Inc. T/A Enotria Restaurant & Grill \$1,000 (sale to underage); R & R Catering, Inc. T/A Prost German Restaurant \$250 (sale to underage); Mint 1, Inc. T/A The Mint Room \$750 (responsible operator); Venetian Haco, L.L.C. T/A Venetian Italian Eatery \$1000 (sale to underage).

4) Beards Hill Plaza Liquors, Ltd. T/A Beards Hill Plaza Liquors – Responsible Operator Update

Joseph F. Snee, Jr., has submitted notice that a Responsible Operator has been identified to replace Daniel Hull and Mr. Snee's office is working on the application package.

5) Harbor Wine & Spirits, L.L.C. T/A Harbor Wine & Spirits – 120 Day Status Update

Joseph F. Snee, Jr., has submitted a 120-day update advising that his client is still in the construction phase, and that Harbor Shops MD, L.L.C. is the new owner of Harbor Shops and Secure Management, Inc. is the new management company.

6) Harford Artists Association – Request for Outside Service for 10/16 Event

Previously, the Board approved a per diem beer and wine license for the Harford Artists Association to be used for an October 16 event. The non-profit has submitted a request for permission to use the outside sidewalk for the event. Due to the Bel Air BBQ Bash the same day, barricades and/or fencing is not available and the group requests use of tables to control and contain the alcohol. Motion was made and duly seconded to approve the request; the vote was unanimous.

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

1) Havre de Grace Masonic Building Preservation Foundation – Oktoberfest – 10/16

Issued to	Ed Rybczynski and Charles Leppert
On Behalf of	Havre de Grace Masonic Building Preservation Foundation
Type of Event	Oktoberfest
Date(s) of Event	October 16
Location Description & Address	Concord Point Park 700 Concord Street, Havre de Grace
Outside Event?	Yes
Rain Date	October 17

Motion was made and duly seconded to approve the application; the vote was unanimous.

2) Councilman Chad Shrodes for Clerk of the Court – Family Fun Day on the Bay – 10/17

Issued to	Barbara Lynne Howell and Mearl Howell
On Behalf of	Councilman Chad Shrodes for Clerk of the Court
Type of Event	Family Fun Day on the Bay
Date(s) of Event	October 17
Location Description & Address	La Banque de Fleuve at the Seaplane Base 321 St. John St., Havre de Grace
Outside Event?	Yes
Rain Date	N/A

Motion was made and duly seconded to approve the application; the vote was unanimous.

3) Citizens for Bob Cassilly – Bull Roast – 11/6

Issued to Bob Cassilly and Deb Cassilly
On Behalf of Citizens for Bob Cassilly
Type of Event Campaign Fundraiser
Date(s) of Event November 6
Location Description & Address Fallston Volunteer Fire Co.
2207 Carrs Mill Road, Fallston
Outside Event? No
Rain Date N/A

Motion was made and duly seconded to approve the application; the vote was unanimous.

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

1) Harford County Association of Realtors – Realtor Expo/Trade Show – 11/2

Issued to Tom Coard and Pat Lane
On Behalf of Harford County Association of Realtors
Type of Event Realtor Expo
Date(s) of Event November 2
Location Description & Address The Highlands School
2409 Creswell Road, Bel Air
Outside Event? No
Rain Date N/A

Motion was made and duly seconded to approve the application; the vote was unanimous.

STAFF REPORT / PUBLIC COMMENT / BOARD COMMENT

There were no comments.

ADJOURNMENT

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

Minutes from the Harford County Liquor Control Board Meeting on October 13, 2021, have been reviewed and approved by the following:

Walter A. Tilley III, Chair

Frederic L. Merchant, Commissioner

Paul J. Majewski, Vice Chair

James E. Welch, Commissioner

Susan Burdette, Commissioner