

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

BOARD MEETING MINUTES
March 8, 2023

CALL MEETING TO ORDER

A regular meeting of the Liquor Control Board for Harford County was called to order at 9:00 a.m. by Chair Majewski at the Board's office. In attendance were Vice Chair Merchant, Commissioners Welch, Burdette, and Goddard along with Board Counsel Amy K. Finneran and W. Michael Crabbs, General Manager.

ACCOUNTS PAYABLE

Motion was made by Commissioner Welch and seconded by Vice Chair Merchant to approve payment of the following bills; the vote was unanimous.

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|-----------------------|-------------|---------|
| U.S. Treasurer | Withholding | 3731.87 |
| State Comptroller | Withholding | 1073.17 |
| ConnectPay | Accounting | 87.50 |
| Payroll | Payroll | 9292.01 |
| State Retirement | Retirement | 530.31 |
| Amy Finneran | Legal | 1500.00 |
| Kopin, LLC | Rent | 2695.00 |
| Kopin, LLC | Rent | 120.00 |
| Malissa Roche | Maintenance | 60.00 |
| Comcast | Telephone | 231.31 |
| Kelly & Associates | Insurance | 1999.74 |
| Interconnect Services | Telephone | 154.50 |
| Metro Data | Computers | 664.00 |

PERSONS SCHEDULED TO APPEAR BEFORE THE BOARD

1) Pappas Bel Air, L.L.C., T/A Pappas Restaurant & Sports Bar – Final Approval

Timothy Miller, Member, James Oh, Member, Justin Windle, Sr., Member, Steve Pappas, Member, Pappas Bel Air, L.L.C. T/A Pappas Restaurant & Sports Bar, 1225 Churchville Road, Bel Air, MD 21014 appeared along with their counsel Joseph F. Snee, Jr., in connection with final approval of the application for a Class BNR-BWL-On Sale Only License. Tentative approval was issued by the Board on August 24, 2022. The renovations are complete, and all outstanding items have been satisfied. Soft opening is planned for March 10 and 11 and open to the public on March 12. Motion was made by Commissioner Goddard for final approval and was seconded; the vote was unanimous.

2) Mexican Food III, Inc., T/A Echo Frezco – Supplemental Approval

David Carrillo, President, Gabriella Villagomez, Secretary, Mexican Food III, Inc., T/A Echo Frezco, 1517 Rock Spring Road, Forest Hill, appeared in proper person in connection with a Supplemental Application for this Class B-BWL-On Sale Only License. The purpose of the application is to remove Anna Andino who is no longer with the business and to add Gabriella Villagomez. Interest in the corporation is held as follows: Ms. Villagomez holds 10%; Mr. Carillo holds 10%; and DaveSillos Holding, L.L.C. holds 80% interest. Ms. Villagomez has taken and passed the licensee test and will serve as the Responsible Operator. Motion was made by Vice Chair Merchant and was seconded to approve the application; the vote was unanimous.

ADMINISTRATIVE BUSINESS1) Maryland Country Club, Inc. T/A Maryland Golf & Country Club – Renovations

Boris Gardina, General Manager, Maryland Country Club, Inc. T/A Maryland Golf & Country Club, 1335 East MacPhail Road, Bel Air, appeared in proper person in connection with renovations at the Club including alteration of the restaurant and bar and construction of an elevated open air dining pavilion.

2) Maryland County Club, Inc. T/A MD Golf & Country Club - Supplemental Application

Maryland County Club, Inc. T/A MD Golf & Country Club, 1335 East MacPhail Road, Bel Air, has submitted a Supplemental Application for this Class C3-BWL-On Sale Only license. The purpose of the application is to remove Michelle Karczeski and Michael Boyle, Jr., as a result of club elections. Jeff Paxson, Secretary, and Wayne Carter, Jr., Vice Chairman, are now officers and will be added to the license; Joseph Bradley, Chairman, will remain on the license. Commissioner Welch disclosed that he is a member of the Club. Motion was made by Commissioner Burdette and was seconded to approve the license; the vote was unanimous.

3) Bel Air Investments, L.L.C. T/A Barrett's on the Pike – Supplemental Application

Bel Air Investments, L.L.C. T/A Barrett's on the Pike, 588 Baltimore Pike, Bel Air, has submitted a Supplemental Application for this Class BNR-BWL-On Sale Only license. The purpose of the application is to remove Michael E. Sipes who has resigned. Member's interest in the L.L.C. will now be held as follows: Paul Silberman, 10%; John J. Barrett, 85%; and John E. Barrett, Jr., 5%. Mr. Silberman will continue to serve as the Responsible Operator. Motion was made by Commissioner Welch and was seconded to approve the application; the vote was unanimous.

4) Explore Jerky, Inc. T/A Fallston Barrel House – Supplemental Application

Explore Jerky, Inc. T/A Fallston Barrel House, 2403 Bel Air Road, Fallston has submitted a Supplemental Application for this Class BNR-BWL-On Sale Only license. Robert Vanvugt has resigned from the corporation and his interest has been returned to the corporation. Interest is now held by William G. Grose, President/Treasurer (72%) and Wyatt Mackie, Vice President/Secretary (28%). Mr. Grose will continue to serve as the Responsible Operator. Motion was made by Vice Chair Merchant and was seconded to approve the application; the vote was unanimous.

5) Otter Point Yacht Club, Inc. T/A Otter Point Yacht Club – Supplemental Application

Otter Point Yacht Club, Inc. T/A Otter Point Yacht Club, 600 Otter Point Road, Abingdon has submitted a Supplemental Application for this Class C3-BWL-On Sale Only license. As the result of recent club elections, Patricia Greb and Lonard Martin will be replaced by Karen Sargent, Vice Commodore, and Tina Hurley, Treasurer. William E. Wolfe, Jr., Board Member, will remain on the license. Motion was made by Commissioner Goddard and seconded to approve the application; the vote was unanimous.

6) V.F.W. Post 6054, Inc., T/A Charlton-Miller Post 6054 – Supplemental Application

V.F.W. Post 6054, Inc., T/A Charlton-Miller Post 6054, 206 Spesutia Road, Aberdeen has submitted a Supplemental Application for this Class C1-BWL-On Sale Only license. As the result of recent club elections, Stephen Height, Sr., will be removed from the license and he will be replaced by Renee Johnson, Quartermaster. Remaining on the license are Walter Hynson, Jr., Senior Vice Commander, Al Velus Sneed, Commander, and Lascelles Straker, Junior Vice Commander. Motion was made by Commissioner Welch and was seconded by Commissioner Goddard to approve the application; the vote was unanimous.

7) Valleybrook Country Club, L.L.C. T/A Valleybrook Country Club – Summer Season

Written notice has been submitted by Valleybrook Country Club, L.L.C. T/A Valleybrook Country Club, 1810 Valleybrook Drive, that they will open for the summer season on May 27 and will remain open

through September 4. Depending on weather, they may be open September 9, 10, and 16. Motion was made by Vice Chair Merchant and was seconded to approve the seasonal dates; the vote was unanimous.

8) Harford County 4-H Club – Per Diem Request for Date Change

The Board previously approved a per diem application for beer and wine to be used at Deer Creek Overlook by Harford County 4-H Club for an event on March 4. The non profit has requested a date change to April 30. Motion was made by Commissioner Welch and was seconded to approve the request; the vote was unanimous.

9) KG Abingdon Liquors, Inc. T/A KG Abingdon Liquors – Retail Delivery Request

KG Abingdon Liquors, Inc. T/A KG Abingdon Liquors has submitted a Retail Delivery Request. Motion was made by Commissioner Goddard to approve the application for retail delivery and was seconded; the vote was unanimous.

10) Forest Hill Wine & Liquor, L.L.C. T/A Forest Hill Wine & Liquor – Retail Delivery Request

Forest Hill Wine & Liquor, L.L.C. T/A Forest Hill Wine & Liquor has submitted Retail Delivery Request. Motion was made by Commissioner Merchant to approve the application for retail delivery and was seconded; the vote was unanimous.

11) Harford Hotel Spirits, L.L.C. T/A SpringHill Suites by Marriott – 60-Day Update

Harford Hotel Spirits, L.L.C. T/A SpringHill Suites by Marriott has submitted their 60-day update as required by their tentative approval. As they do not have all necessary permits, they have requested a six month extension. Motion was made by Chair Burdette and was seconded to approve the six month extension; the vote was unanimous.

12) Ken's Crab House, Inc. T/A Baldwin's Seafood Restaurant & Lounge – Request to Escrow

Ken's Crab House, Inc. T/A Baldwin's Seafood Restaurant & Lounge has requested that their license be placed in escrow. Motion was made by Commissioner Goddard to approve the request and was seconded; the vote was unanimous.

13) Fines Paid

The following fines have been paid:

- a. Shambhavi, L.L.C. T/A Old School Tavern – Failure to Meet Class D License Requirements \$2000
- b. Bacco, L.L.C. T/A Bacco Italian Wine Bar – AA Violation \$100

14) Bonds Posted

- a. Mexican Food II, Inc., T/A La Tolteca Joppa (Eligible for Return)

As required when a license is suspended, a \$1000 bond was posted by license holder on 03/03/2022. The bond will be returned to license holder as there have not been any subsequent violations.

- b. Shambhavi, L.L.C. T/A Old School Tavern (Petition for Forfeiture)

As required when a license is suspended, a \$1000 bond was posted by license holder on 07/11/2022. There was a subsequent violation and suspension that was issued by the Board on 05/25/2022, therefore, the Board may file a Petition for Forfeiture of the bond. Motion was made by Commissioner Burdette and was seconded to proceed with the Petition for Forfeiture; the vote was unanimous.

15) February Performance Budget

The February performance budget was distributed for review.

RENEWALS TO BE APPROVED

Thirty nine renewals were presented for approval. Motion was made by Commissioner Goddard and was seconded to approve 39 renewal applications; the vote was unanimous.

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

1) St. Mark Fallston – Fish Fry – 03/10 & 03/24

Application was submitted by Juanita Cain and Julie Tomko on behalf of St. March Church for a fish fry to be held on 03/10 and 03/24. Motion was made by Chair Burdette and was seconded to approve the application; the vote was unanimous.

2) St. Patrick Church – Irish Dinner – 03/19

Application was submitted by Fr. Francis Ouma and Judy Pltt on behalf of St. Patrick Church for a St. Patrick’s Day dinner. Motion was made by Vice Chair Merchant and was seconded to approve the application; the vote was unanimous.

3) National Wild Turkey Federation – Annual Banquet –3/25

Application was submitted by Thomas and Mimi Maliszewski on behalf of National Wild Turkey Federation for their annual banquet. Motion was made by Commissioner Goddard and was 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, the meeting was adjourned.

Minutes from the Harford County Liquor Control Board Meeting on March 8, 2023, have been reviewed and approved by the following:



Paul J. Majewski, II, Chair



Mary Spore, Secretary