

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

BOARD MEETING MINUTES
May 24, 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 Vice Chair Burdette at the Board's office. In attendance were Commissioners Sines and Walters along with Board Counsel Amy K. Finneran and W. Michael Crabbs, General Manager. Chair Goddard and Commissioner Majewski were previously excused.

MINUTES

Minutes for the May 10 meeting were distributed for review. Motion was made by Commissioner Sines and was seconded to approve the minutes; the vote was unanimous.

ACCOUNTS PAYABLE

Motion was made by Commissioner Sines and was seconded to approve payment of the following bills; the vote was unanimous.

May 17

U.S. Treasurer	Withholding	3332.78
State Comptroller	Withholding	879.15
ConnectPay	Accounting	87.73
Payroll	Payroll	7187.70
State Retirement	Retirement	530.31
BGE	Utilities	287.81
LEAF	Copier Lease	615.00
Staples Credit Plan	Office	100.38
T-Mobile	Telephone	163.35
Mr. Souvlaki, LLC	Refund license fee	1068.75
Metro data	Computers	21.25
Penn National Insurance	Insurance	4576.00

May 24

Malissa Roche	Maintenance	60.00
First Bankcard	Credit	155.95
First Bankcard	Fuel	88.39
MD State Retirement	Administration Fee	143.75
The Shred Mill	Maintenance	47.50

PERSONS SCHEDULED TO APPEAR BEFORE THE BOARD

1) Bacco Pizzeria, L.L.C., T/A Bacco Pizzeria – New License (POSTPONED)

This hearing will be rescheduled as all documentation has not been submitted.

2) Latitude Bel Air, L.L.C., T/A Latitude Bel Air / Latitude Seafood – New License (POSTPONED)

This hearing will be rescheduled as all documentation has not been submitted.

ADMINISTRATIVE BUSINESS

- 1) Saucey Enterprises, L.L.C. T/A Das Bierhalle Bel Air – Outside Service Area Application
Saucey Enterprises, L.L.C. T/A Das Bierhalle Bel Air, 119 S. Main Street, Bel Air has submitted an Outside Service Area Application to be used on Main Street on the sidewalk; Town approval has been received. Motion was made by Commissioner Walters to approve the application and was seconded contingent upon receipt of original signatures; the vote was unanimous.
- 2) EGM Enterprises, L.L.C. T/A JD's Smokehouse North - Change in Responsible Operator
Joseph F. Snee, Jr., has submitted notice that EGM Enterprises, L.L.C. T/A JD's Smokehouse North, 2235 East Churchville Road, Bel Air intends to replace Responsible Operator Joseph Wieteha, and a Supplemental Application will be submitted to make the change.
- 3) Texas Roadhouse Holdings, L.L.C. T/A Texas Roadhouse – Change in Responsible Operator
Leanne M. Schrecengost, on behalf of Texas Roadhouse Holdings, L.L.C. T/A Texas Roadhouse, 2428 Bel Air Road, Fallston, has submitted notice that Responsible Operator Jacob Nelson will be replaced, and a Supplemental Application will be submitted to make the change.

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

- 1) The Char Hope Foundation – 4th Annual Corral for Hope Fundraiser - 6/03
Submitted by Derek Hopkins and Sandra Gallion on behalf of The Char Hope Foundation for a fundraiser being held on The Vineyard Farm on June 3. Motion was made by Commissioner Sines and was seconded to approve the application; the vote was unanimous.
- 2) Ladew Topiary Gardens – Twilight Tuesdays – June 6, 13, 20, 27
Submitted by Emily Emerick and Barbara Barnhoff on behalf of Ladew Topiary Gardens for a series of Twilight Tuesday events to be held on June 6, 13, 20, and 27. Motion was made by Commissioner Walters and was seconded to approve the application; the vote was unanimous.
- 3) Havre de Grace Maritime Museum – Shrimp & BBQ Fest – 06/10
Submitted by Bruce Russell and Jennifer Sim on behalf of Havre de Grace Maritime Museum for a Shrimp and BBQ Fest to be held at Hutchins Park on June 10. Motion was made by Commissioner Sines and was seconded to approve the application; the vote was unanimous.

STAFF REPORT / PUBLIC COMMENT / BOARD COMMENT

Mr. Crabbs has emailed the draft letter in response to County Director of Administration Robert McCord's letter and welcomes suggestions, etc.

Online training is available for the Open Meetings Act and is highly recommended; Ms. Sporre will email a link for the training.

Ms. Finneran expects the Circuit Court to release the \$1000 bond posted by Old School Tavern by the end of June.

Work continues on revisions of the Board's Rules and Regulations.

ADJOURNMENT

Motion was made by Commissioner Sines and was seconded to adjourn the meeting; the vote was unanimous.


Susan U. Burdette, Vice Chair


Mary Sporre, Secretary