

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

BOARD MEETING MINUTES
October 11, 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 Goddard at the Board's office. In attendance were Vice Chair Burdette, Commissioners Majewski, Sines, and Walters, Board Counsel Amy K. Finneran, and General Manager Crabbs.

MINUTES

Motion was made by Commissioner Majewski and was seconded to approve the minutes from the August 17 meeting; the vote was unanimous.

Motion was made by Vice Chair Burdette and was seconded to approve August 23 minutes; the vote was unanimous.

ACCOUNTS PAYABLE

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

U.S. Treasurer	Withholding	3251.56
State Comptroller	Withholding	908.74
ConnectPay	Accounting	98.00
Payroll	Payroll	8575.36
Maryland State Retirement	Retirement	474.49
Amy Finneran	Legal	2107.50
Kopin	Rent	2749.00
Kopin	Rent	120.00
Malissa Roche	Maintenance	60.00
LEAF	Computer	614.96
Metro Data	Computer	664.00
VIABIT, LLC	Telephone	180.00
Vishnu, LLC	Refund license fee	250.00
Baltimore Sun Media	Advertising	155.64

PERSONS SCHEDULED TO APPEAR BEFORE THE BOARD

1) First-Time Applicant (1) - Church of the Resurrection Copley Parish – Per Diem B&W

First-time applicant Cecilia Russo appeared along with previous applicant Ron Meyer on behalf of Church of the Resurrection Copley Parish in connection with a per diem beer and wine application for their 5th annual Historic Fall Festival to be held at the church at 700 Anchor Drive, Joppa on October 21. Motion was made by Commissioner Sines and was seconded to approve the application; the vote was unanimous.

2) Grill Sensations, L.L.C., T/A Towne Grill & Pub – Supplemental Application

Tracy Sandridge, Vice President, Grill Sensations, L.L.C., T/A Towne Grill & Pub, 1006 Joppa Farm Road, Joppa appeared along with current license holder Bradley Delbridge in connection with a Supplemental Application for this Class B-BWL-On Sale Only License. The purpose of the application is to remove Mr. Delbridge from the license as he has sold his 50% interest to Ms. Sandridge and settlement will be held later today. Ms. Sandridge will hold 100% interest and will serve as the Responsible Operator. Motion was made by Commissioner Walters and was seconded to approve the application; the vote was unanimous.

3) Miller's Ale House of Bel Air, L.L.C., T/A Miller's Ale House – Supplemental Application

Shane Vanik, Authorized Person, Miller's Ale House of Bel Air, L.L.C., T/A Miller's Ale House, 601 Bel Air Road, Bel Air appeared along with their attorney Leanne M. Schrecengost in connection with a Supplemental Application for this Class BNR-BWL-On Sale Only License. The purpose of the application is to add Shane Vanik to the license. Currently, Michael T. Lane, Jr., Authorized Person, holds 10% interest, Mr. Vanik will hold 10% interest, and the remaining 80% is held by Miller's Ale House, Inc. Mr. Vanik will serve as the Responsible Operator. The only outstanding item is for Mr. Vanik to take and pass the licensee test. Motion was made by Commissioner Majewski and was seconded to approve the application; the vote was unanimous. Mr. Vanik will contact Inspector Buchler to schedule the licensee test.

4) Rickie, Inc., T/A C. R. Wings – Supplemental Application

Nirav Patel, President, Robert J. Heller, III, Vice President, Rickie, Inc. T/A C.R. Wings, 546 Baltimore Pike, Bel Air, appeared along with their attorney Carolyn W. Evans in connection with a Supplemental Application for this Class B1-BW-On Sale Only License. The purpose of the application is to add Robert J. Heller, III, to the license. Mr. Patel holds 90% interest in the corporation and Mr. Heller will hold 10% interest and will serve as the Responsible Operator. The only outstanding item is for Mr. Heller to take and pass the licensee test. Motion was made by Vice Chair Burdette and was seconded to approve the application pending Mr. Heller passing the licensee test; the vote was unanimous.

5) CBOS MD 1, L.L.C., T/A Cracker Barrel – New License (POSTPONED)

This hearing will be scheduled for a future date.

PER DIEM LICENSES TO BE APPROVED BY THE BOARD

1) Ladew Topiary Gardens – Garden Glow – October 18 – 21 BWL

An application has been submitted by Emily Emerick and Barbara Barnoff on behalf of Ladew Topiary Gardens for their "Garden Glow" events being held on October 18, 29, 20, and 21 at 3535 Jarrettsville Pike, Monkton. Motion was made by Commissioner Sines and was seconded to approve the application; the vote was unanimous.

2) Unitarian Universalist Fellowship of Harford County – Serendipity Auction – 10/28 B&W

An application has been submitted by Ed Roberts and Mark Davis on behalf of Unitarian Universalist Fellowship of Harford County for their serendipity auction being held on October 28 at 2515 Churchville Road, Churchville. Motion was made by Commissioner Sines and was seconded to approve the application; the vote was unanimous.

3) Sts. Mary Magdalene & Markella Greek Orthodox Church – Designer BINGO – 11/03 B&W

An application has been submitted by Peter Karas and Dennis Kougianos on behalf of Sts. Mary Magdalene & Markella Greek Orthodox Church for their BINGO event being on November 3 at St. Matthew

Lutheran Church, 1200 E. Churchville Road, Bel Air. Motion was made by Commissioner Majewski and was seconded to approve the application; the vote was unanimous.

4) St. Patrick Church – Oktoberfest – 10/29 B&W

An application has been submitted by Rev. Francis Ouma and Judy Plitt on behalf of St. Patrick Church for their Oktoberfest event being on October 29 at 617 Congress Avenue, Havre de Grace. Motion was made by Vice Chair Burdette and was seconded to approve the application; the vote was unanimous.

5) St. Ignatius Holy Name Society – Trivia Night – 10/14 B&W

An application has been submitted by Dennis Morrison and Jerome Wagner on behalf of St. Ignatius Holy Name Society for their trivia night being on October 14 at 533 E. Jarrettsville Road, Forest Hill. Motion was made by Commissioner Majewski and was seconded to approve the application; the vote was unanimous.

ADMINISTRATIVE BUSINESS

1) Scheuerman Enterprises, Inc., T/A Friendship Wine & Liquor – Supplemental Application

Michael Scheuerman, President, Zachary Scheuerman, Treasurer/Secretary, Scheuerman Enterprises, Inc. T/A Friendship Wine & Liquor, 3502-A Woodsdale Road, Abingdon, have submitted a Supplemental Application for this Class A1-BWL-Off Sale Only License. The purpose of the application is to transfer Michael Scheuerman's remaining 25% interest to Lizzy's Libationz, L.L.C. Interest will now be held as follows: Zachary Scheuerman, 25%; Lizzy's Libationz, L.L.C., 75%. Zachary Scheuerman will continue to serve as the Responsible Operator. Motion was made by Commissioner Walters and was seconded to approve the application; the vote was unanimous.

2) Fine Paid

Bel Air Sakura, Inc. T/A Sakura Japanese Steak & Seafood House paid a \$1500 fine imposed by the Board for an underage sale.

3) The Island at Flying Point Marina, L.L.C. T/A The Island at Flying Point Marina – Seasonal Closure

The Island at Flying Point Marina, L.L.C. T/A The Island at Flying Point Marina, 324 Flying Point Road, Edgewood, has submitted written notice that their season will close October 29, 2023. Motion was made by Commissioner Majewski and was seconded to approve the October 29 closure.

4) September's Performance Budget Report

September's performance budget report was distributed for review. Legal fees, inspector payout, and disposition of license fees were discussed. Motion was made by Commissioner Sines and was seconded to distribute the letter that was sent to Robert McCord to the treasurers of the municipalities. Motion was amended to include the Harford County delegation in the distribution list.

STAFF COMMENT / PUBLIC COMMENT / BOARD COMMENT

Chair Goddard requested that Mrs. Powell compile a list of the processing fees for review at the next meeting.

Chair Goddard relinquished the chair to Vice Chair Burdette and made a motion to accept the financial analysis that the Board has done and to not pursue a forensic audit of any of the Board's accounts; the motion was seconded and the vote was unanimous. The chair was then relinquished to Commissioner Goddard.

Motion was made by Commissioner Sines and was seconded to increase the compensation to our cleaning service to \$80 per cleaning.

GM Crabbs reported that our insurer has taken the lead in connection with the automobile accident.

Michael Scheuerman, representative of Friendship Wine & Liquor, discussed the Abingdon Fire Company event held on his property on Sunday.

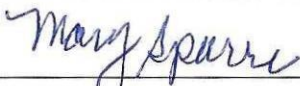
GM Crabbs will meet the organizers of the MD State BBQ Bash on Friday after 5 p.m.

The MALA conference is this weekend and Ms. Finneran and Inspector Buchler will be attending.

There being no further business, motion was made by Vice Chair Burdette and was seconded to adjourn the meeting; the vote was unanimous.



Wayne S. Goddard, Chair



Mary Sporre, Secretary