

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

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**MEETING MINUTES**

January 27, 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, Welch, and Majewski along with Board Counsel Amy K. Finneran and Judith Powell.

**MINUTES**

Motion was made and duly seconded to approve the Minutes of the meeting January 13, 2021; the vote was unanimous.

**ACCOUNTS PAYABLE**

01/20/2021		
BGE	Utilities	272.70
Metro Data	Computer Support	664.00
Proshred	Office Supplies	50.00
Sprint	Telephone	208.82
Staples	Office Supplies	83.69
VIABIT LLC	Computer Support	180.00
Baltimore Sun	Advertising	228.64
Crystal Springs	Office Supplies	7.98
01/27/2021		
Harford Bank	Withholding	1830.23
Comptroller of MD	Withholding	524.39
Payroll	Payroll	4282.25
It's PayDay	Accounting	97.95
MD State Retirement	Retirement	489.55
The Record	Prof. Books	29.88
First Bankcard	Credit Card	324.84
First Bankcard	Credit Card	115.59

**PERSONS SCHEDULED TO APPEAR BEFORE THE BOARD**

1) Sweet Union, L.L.C., T/A Water Street Seafood – New License

Teresa Ray, Member, Sweet Union, L.L.C. T/A Water Street Seafood, 654 Water Street, Havre de Grace, MD 21078, was present in connection with an Application for a new Class B1-BW-On Sale Only License. Mrs. Ray holds 100% interest in the L.L.C. She will serve as the Responsible Operator and has passed the licensee test. Additionally, Mrs. Ray has submitted a Wine Corkage Application for approval, and

has requested to keep two bottles each of cooking liquor including Franzia white wine, Don Benigno sherry, Boutari Ouzo, and Godiva Liqueur. Motion was made and duly seconded to approve the Application for a new license, the wine corkage application, and request for cooking liquor; the vote was unanimous.

**ADMINISTRATIVE BUSINESS**

1) American Legion 39, Inc., T/A Harford Post 39 – Supplemental

American Legion 39, Inc., T/A Harford Post 39, Inc., 500 North Hickory Avenue, Bel Air, MD 21014, has submitted a Supplemental Application. The purpose of the application is to remove Matthew R. Winner and Melvin D. Hall and replace them with Michael J. Collins, Jr., and David W. Carey, Sr., 1<sup>st</sup> Vice Commander, due to club elections. Remaining on the license is Jody McCourt, Adjutant. Motion was made and duly seconded to approve the Supplemental Application; the vote was unanimous.

2) La Cucina, Inc. T/A La Cucina Restaurant – Change in Hours

Notice was received on November 3, 2020, that restaurant would be closed Tuesdays in November and December. On January 4, 2021, an update was received that the restaurant will be closed on Tuesdays until further notice.

3) Bel Air Sakura, Inc. T/A Sakura Japanese Steak & Seafood House – Fine Paid

As the result of a failed compliance test, Bel Air Sakura, Inc. received a fine choice letter indicating a fine of \$1000.00 or a public hearing. License holder paid the \$1000.00 fine on January 21, 2021.

**STAFF REPORT / PUBLIC COMMENT / BOARD COMMENT**

Inspector Colburn is expected to receive his second dose of the COVID 19 vaccine and may not be available for show cause hearings on February 10<sup>th</sup>.

Discussion was held regarding online license fee payments; research continues into various plans to find the right solution.

Chair Tilley asked Mrs. Finneran to research the legalities of passing a fee for merchant service costs on to the license holders.

Teresa Ray will pay the \$250 prorated license fee and pick up her license tomorrow.

**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 January 27, 2021, have been reviewed and approved by the following:

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Walter A. Tilley III, Chair

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James E. Welch, Commissioner

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Sheryl Davis Kohl, Vice Chair

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Frederic L. Merchant, Commissioner

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Paul J. Majewski II, Commissioner