LIQUOR CONTROL BOARD FOR HARFORD COUNTY, MARYLAND

16 North Main Street, Bel Air, MD 21014

BOARD MEETING MINUTES

August 24, 2022

CALL MEETING TO ORDER

Meeting was called to order by Chair Majewski. 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

Aug. 17 BGE Sprint	Utilities Telephone	283.46 172.53
Aug. 24		
U.S. Treasurer	Withholding	3205.14
State Comptroller	Withholding	835.40
ConnectPay	Accounting	70.00
Payroll	Payroll	674429
State Retirement	Retirement	530.31
Malissa Roche	Maintenance	60.00
Staples	Office	366.40
First Bankcard	Credit	686.58
First Bankcard	Fuel	46.61

PERSONS SCHEDULED TO APPEAR BEFORE THE BOARD

 First-Time Applicants - Buffalo Soldiers Aberdeen, MD Motorcycle Club - Per Diem Beer, Wine & Liquor Application

First-Time Applicants Amos Henderson and Johnita Pitts appeared on behalf of the non-profit Buffalo Soldiers Aberdeen, MD Motorcycle Club for a per diem beer, wine and liquor application to be used on September 16 for a fundraising event to be held at the Ramada Inn, 1700 Van Bibber Road. Motion was made and seconded to approve the application; the vote was unanimous.

- 2) <u>First-Time Applicant St. Ignatius Holy Name Society Per Diem Beer & Wine Application</u>
 First-Time Applicant Stephen Dyal appeared on behalf of St. Ignatius Holy Name Society in connection with a per diem beer & wine application to be used on September 24 for a trivia night to be held in the parish hall, 533 E. Jarrettsville Road. Motion was made and seconded to approve the application; the vote was unanimous.
- 3) <u>First-Time Applicants Havre de Grace Chamber of Commerce Per Diem Beer & Wine Application</u>
 First-Time Applicants Diane Jones and William Price appeared on behalf of Havre de Grace Chamber of
 Commerce in connection with a per diem beer & wine application to be used on September 9 and 10 for a
 Waterfront Festival to be held at the Concord Point Lighthouse, Commerce Street. Motion was made and
 seconded to approve the application; the vote was unanimous.
- 4) <u>First-Time Applicant Havre de Grace Arts Collective Per Diem Beer & Wine Applications</u>
 First-Time Applicant Barbara Hartzell appeared along with William Price on behalf of Havre de Grace Arts Collective in connection with a per diem beer & wine application to be used at the Opera House on the following dates: August 26, September 1, 3, 9, 16, 17, 18, 23, 24, 25, 30, and October 6,7, and 22. Motion was made and seconded to approve the application for the above dates; the vote was unanimous.

- 5) <u>First-Time Applicants Kurk Lee Foundation Per Diem Beer, Wine & Liquor Application</u>
 Cherylette Henderson and Kurk Lee appeared as first-time applicants on behalf of Kurk Lee Foundation in connection with a per diem beer, wine and liquor application to be used at Aberdeen Festival Park on September 3. Motion was made and seconded to approve the application; the vote was unanimous.
- 6) <u>Harford Hotel Spirits, L.L.C., T/A SpringHill Suites by Marriott New License (Tentative Approval)</u>
 Alan J. Michaels, Managing Member, Timothy Engle, Member, Harford Hotel Spirits, L.L.C., T/A SpringHill Suites by Marriott, 1420 Handlir Drive, Bel Air in connection with an Application for a Class B-BWL-On Sale Only License. Applicants are seeking tentative approval. Mr. Michaels hold 90% interest in the L.L.C. while Mr. Engle holds 10% interest. Mr. Engle has taken and passed the licensee test and will serve as the Responsible Operator. Motion was made and seconded to issue tentative approval; the vote was unanimous.
- 7) Pappas Bel Air, L.L.C., T/A Pappas Restaurant & Sports Bar New License (Tentative 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, appeared along with
 their attorney, Joseph F. Snee, in connection with an Application for a Class BNR-BWL-On Sale Only License,
 and are seeking tentative approval. Interest in the L.L.C. is held as follows: Timothy Miller, 25%, James
 Oh, 10%, Justin Windle, Sr., 55%, and Steve Pappas, 10%. Mr. Miller has taken and passed the licensee
 test and will serve as the Responsible Operator. Motion was made and seconded to issue tentative
 approval; the vote was unanimous.
- 8) Mint 1, Inc., T/A The Mint Room Change in License Class & Change of Officers Application (POSTPONED)

Mint 1, Inc. T/A The Mint Room has been postponed and will be rescheduled.

SHOW CAUSE HEARINGS

1) <u>Locksley Manor, Inc. T/A Wetlands Golf Course</u>
Samuel C. Smedley, Operator, Locksley Manor, Inc. T/A Wetlands Golf Club, 740 Gilbert Road, Aberdeen, appeared along with their attorney Bradley R. Stover, and Manager Beth Boyson, in connection with a show cause hearing indicating violation of:

Charge 1: Failure to cooperate with a representative of the Board, in violation of Board Rule 3:02.

Following the testimony of the parties involved, motion was made by Commissioner Goddard and seconded by Vice Chair Merchant to move into Executive Session to meet with legal counsel; the vote was unanimous. Motion was made by Commissioner Goddard and seconded by Vice Chair Merchant to return to open session; the vote was unanimous. Subsequent to the hearing, the Board considered all the evidence presented. Based upon the statement of facts (i.e., the written report of Board Inspector William Colburn), as well as applicable License Holder's testimony and testimony of Manager Beth Boyson, and with further consideration to License Holder's relevant past record (if any), motion was made and duly seconded to find License Holder in **Violation** of Board Rule 3:02; the vote was four "ayes" with Commissioner Goddard voting "naye". Motion was made and seconded to impose **a fine of \$250.00** for this violation; the vote was four "ayes" with Commissioner Goddard voting "naye". For the record, Mr. Stover stated that he was not given the opportunity to redirect his clients when they were asked questions before the Board left for executive session and was not given the opportunity to put on any defense or make any statement.

(Commissioner Goddard left the meeting for a previous engagement.)

ADMINISTRATIVE BUSINESS

1) American Legion 39, Inc. T/A Harford Post 39 - Outside Event Application

American Legion 39, Inc., 500 N. Hickory Avenue, Bel Air, has submitted an Outside Event Application to be used on September 10 for "Family Fun Day". Motion was made and seconded to approve the application; the vote was unanimous.

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

1) Susquehanna Chapter of Delta Waterfowl Foundation - Annual Banquet - 09/17

Per diem beer and license was issued to Robert K. Goll, Jr., and Jeff Addicks on behalf of Susquehanna Chapter of Delta Waterfowl Foundation to be used on September 17 at the Havre de Grace Community Center.

2) St. Mark Fallston - Parish Picnic - 09/11

Per diem beer and license was issued to Juanita Cain and Julie Tomko on behalf of St. Mark Catholic Church to be used on September 11 in the Church auditorium for a parish picnic .

Sts. Mary Magdalene & Markella – BINGO – 10/21

Per diem beer and wine license was issued to Peter Karas and Dyonynos Kougionos on behalf of Sts. Mary Magdalene & Markella to be used on October 21 for BINGO at St. Matthew Church, 1200 E. Churchville Road, Bel Air.

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

1) Committee to Elect Curtis Beulah - Political Fundraiser - 08/31

Per diem beer, wine and liquor license issued to Jean Beulah and Curtis Beulah to be used at a political fundraiser on August 31 at La Banque de Fleuve at the Seaplane Base, 309 St. John St., Havre de Grace.

2) Ancient Order of Hibernians St. Kevin Div. 1 - Halfway to St. Patrick's Day - 09/10

Per diem beer, wine and liquor license issued to James Cosgrove and Deanna Hoppe on behalf of Ancient Order of Hibernians St. Kevin Div. 1 to be used on September 10 for "Halfway to St. Patrick's Day" celebration being held at Price of Peace Church, 2600 Willoughby Beach Road, Edgewood.

3) Ladew Topiary Gardens - Art Show & Sale - 09/17

Per diem beer, wine and liquor license issued to Emily Emerick and Barbara Barnoff on behalf of Ladew Topiary Gardens to be used on September 17 for their art show and sale at the Ladew Gallery and grounds.

STAFF REPORT / PUBLIC COMMENT / BOARD

The meeting with the Harford County Delegation has been rescheduled to Thursday afternoon, December 8.

Staff has located a table to replace the large conference table for under \$700 and are interested in purchasing two new lateral file cabinets. Mr. Crabbs has located two used lateral file cabinets from County surplus.

ADJOURNMENT

There being no further business, the meeting was adjourned.

Wayne 6. Goddard, Commissioner (through the show cause hearings)