

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

BOARD MEETING MINUTES
May 1, 2024

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 Majewski, Commissioners Sines, Walters, Miller, Board Counsel Amy K. Finneran, and General Manager Crabbs.

MINUTES March 6, March 20, March 27

Motion was made by Vice Chair Majewski and was seconded to approve the minutes for March 6; the vote was unanimous.

Motion was made by Vice Chair Majewski and was seconded to approve the minutes for March 20; the vote was unanimous.

Motion was made by Vice Chair Majewski and was seconded to approve the minutes for March 27; the vote was unanimous.

ACCOUNTS PAYABLE

Motion was made by Commissioner Miller and was seconded to approve payment of the following bills.

May 1

U.S. Treasurer	Withholding	3600.17
MD Comptroller	Withholding	1015.24
Payroll	Payroll	10070.06
ConnectPay	Accounting	100.00
Maryland State Retirement	Retirement	670.97
Amy Finneran	Legal	1750.00
Kopin, LLC	Rent	2749.00
Kopin, LLC	Rent	120.00
Malissa Roche	Maintenance	80.00
Baltimore Sun Media	Advertising	193.56
Modus Solutions, LLC	Office	91.38
MD State Retirement	Administration fee	174.61

PERSONS SCHEDULED TO APPEAR BEFORE THE BOARD

1) First-Time Applicants - Sgt. Alfred B. Hilton Memorial Foundation - BWL

First-time applicants Susan Nappi and Curtis Beulah appeared on behalf of Sgt. Alfred B. Hilton Memorial Foundation in connection with a per diem beer, wine and liquor license application for an outdoor fundraising event being held May 2 at the Seaplane Base in Havre de Grace. Chair Goddard, Vice Chair Majewski, and Commissioner Miller all disclosed a relationship with one or both applicants. Motion was made by Commissioner Sines and was seconded to approve the application; the vote was unanimous.

2) JVille Foodies, L.L.C. T/A JVille Grille - Outside Event Application

Ryan Cooper, license holder at JVille Grille, appeared in connection with an Outside Event Application to be used on May 4 for an outdoor fundraiser next to the restaurant for the Frei family. Motion was made by Commissioner Walters and was seconded to approve the application; the vote was unanimous.

3) Mi Sabor Peruano, Inc., T/A Mi Sabor Peruano - Transfer License

Berta Maldonado, President, Mi Sabor Peruano, Inc., T/A Mi Sabor Peruano, 525 Pulaski Highway, Joppa, appeared along with their attorney Schniqua L. Roberts in connection with a Transfer Application for a Class B-BW On/Off-L On Sale Only License transferring from Ken's Crab House, Inc. T/A Baldwin's Seafood Restaurant and Lounge. Ms.

Maldonado holds 100% interest in the corporation, has passed the licensee test, and will serve as the Responsible Operator. Motion was made by Commissioner Miller and was seconded to approve the transfer; the vote was unanimous. A License (dated 5/3/2024) was prepared and signed by Chair Goddard.

PER DIEM LICENSES TO BE APPROVED BY THE BOARD

1) Ladew Topiary Gardens – Twilight Tuesdays – May 7, 14, 21, 28; June 4, 11, 18, 25 – BWL

Per diem BWL application submitted by Barbara Barnhoff and Emily Emerick on behalf of Ladew Topiary Gardens to be used for Twilight Tuesdays outdoor events scheduled for May 7, 14, 21, 28; June 4, 11, 18, and 25. Motion was made by Vice Chair Majewski and was seconded to approve the application; the vote was unanimous.

2) Sts. Mary Magdalene & Markella Greek Orthodox Church – Greek Festival – May 31 to June 1 - BWL

Per diem BWL application submitted by Peter Karas and Dyonyos (Dennis) Kougioukos on behalf of Sts. Mary Magdalene & Markella Greek Orthodox Church for their outdoor Greek Festival scheduled for May 31 to June 1. Motion was made by Commissioner Sines and was seconded to approve the application; the vote was unanimous.

3) Community Projects of Havre de Grace – Independence Day Concert – July 6 – B&W

Per diem beer and wine application submitted by Christy Silverstein and Nicky Fournier on behalf of Community Projects of Havre de Grace for the outdoor Independence Day Concert scheduled for July 6 at Hutchins Park. Motion was made by Commissioner Walters and was seconded to approve the application; the vote was unanimous.

ADMINISTRATIVE BUSINESS

1) Fines Paid

Fines for Sale to Underage violations were paid as follows: B K Capital, L.L.C. T/A Tutto Fresco \$1000; XGMD, L.L.C. T/A X-Golf Bel Air \$1200; T.G.I. Friday's of Harford County, Inc. T/A T.G.I. Fridays \$500; Longobardi, L.L.C. T/A Garibaldi's Italian Pizza & Grill \$1200

The fine for an Alcohol Awareness violation was paid by Longobardi, L.L.C. T/A Garibaldi's Italian Pizza & Grill \$100.

2) Harbor Wine & Spirits, L.L.C. T/A Harbor Wine & Spirits, L.L.C. – Outside Event Application

Harbor Wine & Spirits, L.L.C. T/A Harbor Wine & Spirits, L.L.C. has submitted an Outside Event Application to be used on May 18 for their 2nd anniversary parking lot party. Motion was made by Commissioner Walters and seconded to approve the application subject to compliance with Board Rule 5:34 (e); the vote was unanimous.

3) MacGregor's, Inc. T/A MacGregor's Restaurant – Outside Event Application

MacGregor's, Inc. T/A MacGregor's Restaurant has submitted an Outside Event Application to be used for Havre de Grace First Fridays scheduled for 5/3, 6/7, 7/5, 8/2, 9/6, and 10/4. Motion was made by Commissioner Miller and seconded to approve the application; the vote was unanimous.

4) Matthew's L3 Pizzeria, L.L.C. T/A Matthew's Pizza – Update Status

Matthew's L3 Pizzeria, L.L.C. has submitted a 60-day progress report following their tentative approval; they are beginning demo and will keep the office updated.

5) Budget 2024 – 2025

There was discussion concerning the 2024-2025 budget that Commissioner Walters and Ms. Baxter continue to work on.

6) Capitalize Assets \$1,000.00 to \$2,500.00.

Motion was made by Commissioner Walters and was seconded to increase capital assets from \$1,000.00 to \$2,500.00.

GM Crabbs confirmed that Chubb Insurance has submitted their insurance renewal and invoice.

GM Crabbs advised that the Maryland Sales and Use Tax Exemption Certificate has been received.

RENEWAL APPLICATIONS

Thirty-four renewal applications were administratively approved by GM Crabbs as any and all outstanding issues were resolved (see attached list). Motion was made by Vice Chair Majewski and was seconded to approve the 34 renewal applications that were presented; the vote was unanimous. GM Crabbs also granted 10-day extensions to Richlin Food Corporation T/A Richlin Ballroom and Backfin Blues Group, Inc. T/A Backfin Blues Creole de Graw to provide additional time to resolve their tax issues. The Board previously granted a 10-day extension to Steelefish Grille North, L.L.C. T/A Steelefish Grille as they have submitted a Supplemental Application in lieu of a renewal application; hearing is scheduled for May 8.

EXECUTIVE SESSION

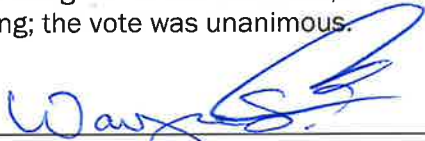
Motion was made by Vice Chair Majewski and was seconded by Commissioner Walters to move into executive session under the General Provisions Art. § 3-305(b)(1): to discuss the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom this public body has jurisdiction; any other personnel matter that affects one or more specific individuals; the vote was unanimous.

STAFF REPORT / PUBLIC COMMENT / BOARD COMMENT

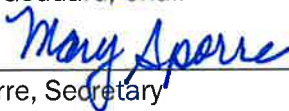
GM Crabbs stated that Mr. James Bays' presentation on drone delivery will be placed on a future agenda for further discussion and consideration.

ADJOURNMENT

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



Wayne S. Goddard, Chair



Mary Sporre, Secretary

