LIQUOR CONTROL BOARD FOR HARFORD COUNTY, MARYLAND

16 North Main Street, Bel Air, MD 21014

BOARD MEETING MINUTES

September 11, 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, and Miller, General Manager Crabbs and Board Counsel Finneran.

ACCOUNTS PAYABLE

Motion was made by Commissioner Walters and was seconded to pay the following bills; the vote was unanimous.

Withholding	3666.31
Withholding	1012.43
Accounting	100.00
Payroll	9927.69
Retirement	670.97
Copier Lease	615.00
Legal	1750.00
Rent	2804.00
Rent	120.00
Maintenance	80.00
Telephone	154.50
Computer	664.00
Advertising	423.54
Office	1255.16
Gas & Inspector car	750.47
Gas	60.71
Office	33.97
	Accounting Payroll Retirement Copier Lease Legal Rent Rent Maintenance Telephone Computer Advertising Office Gas & Inspector car Gas

PERSONS SCHEDULED TO APPEAR

1) First Time Applicant - Level Volunteer Fire Company - Per Diem B&W Application

First Time Applicant Michele Jewett appeared on behalf of Level Volunteer Fire Company in connection with a Per Diem B&W Application to be used for a bull roast on 09/28 at the fire hall. Motion was made by Vice Chair Majewski and was seconded to approve the application; the vote was unanimous.

2) First Time Applicant – Aberdeen Chamber of Commerce – Per Diem B&W Applications (2)

First Time Applicant Sheryl Davis Kohl appeared along with previous applicant Vickie Horne on behalf of Aberdeen Chamber of Commerce in connection with two Per Diem B&W Applications. The first event is scheduled for 09/21 at Festival Park for "Oktoberfest". Motion was made by Commissioner Walters and was seconded to approve the application; the vote was unanimous.

The next event is a law enforcement cornhole tournament scheduled for 10/05 at Festival Park. Motion was made by Commissioner Miller and was seconded to approve the application; the vote was unanimous.

3) Bel Air Downtown Alliance - New Application Member for Per Diem(s)

First-time applicant Cayla Kerr and Executive Director Jenny Erhard appeared on behalf of Bel Air Downtown Alliance in connection with two per diem applications that were previously approved by the Board for First

Friday on 10/04 and MD State BBQ Bash scheduled for 10/11 and 10/12. Ms. Kerr will replace Shelby Tittle on the licenses. Chair Goddard disclosed that he was previously on the Board of Bel Air Downtown Alliance. Motion was made by Vice Chair Majewski and was seconded by Commissioner Walters to approve both applications; the vote was unanimous.

4) North Harford Spirits, L.L.C. T/A North Harford Liquors – Transfer Application (POSTPONED) This application will be scheduled for a future date.

SHOW CAUSE HEARINGS

1) CBO Foods, L.L.C. T/A Jake's Wayback Burgers

Joseph Borowski, President, Patricia Borowski, Vice President, CBO Foods, L.L.C. T/A Jake's Wayback Burgers, 5 Bel Air South Parkway, Suite 1637, Bel Air, appeared in connection with violation of the following:

Board Rule 4:01, MINORS, (a)(b) and (c) which states:

- (a) A license holder or an employee of a license holder may not sell or provide alcoholic beverages to an individual under the age of 21 years.
- (b) A license holder, a proprietor, or an operator of an establishment that provides alcoholic beverages may not allow on-premises consumption or possession of alcoholic beverages by an individual under the age of 21 years, regardless of who purchased or obtained the alcoholic beverages.
- (c) A license holder or an employee of a license holder shall be fully responsible for determining that the individual to whom alcoholic beverages is sold is over the age of 21 years; and every license holder or employee of a license holder shall have the right to refuse the sale of alcoholic beverages to any individual who does not provide sufficient proof of legal age to the satisfaction of the license holder or employee of a license holder.

and

Alcoholic Beverages Article § 6-304, Selling or providing alcoholic beverages to individual under the age of 21 years.

A license holder or an employee of the license holder may not sell or provide alcoholic beverages to an individual under the age of 21 years.

The alleged violation occurred on July 1, 2024.

Subsequent to the hearing, the Board considered all the evidence presented. Based upon the statement of facts (i.e., the written report of Chief Inspector Buchler), as well as applicable License Holders' testimony and with further consideration to License Holders' relevant past record (if any), the Board made the following findings:

On Charge 1, motion was made by Commissioner Walters and was seconded to find License Holder in violation; the vote was unanimous. Motion was made by Commissioner Walters and was seconded to impose a fine in the amount of \$500; the vote was unanimous.

PER DIEM LICENSES TO BE APPROVED BY THE BOARD

1) <u>Havre de Grace Arts Collective – Opening Receptions – 09/13 and 09/26 - BWL</u> Issued to Haley Strong and Alexa Hauck on behalf of Havre de Grace Arts Collective for two receptions scheduled for 09/13 and 09/26. Motion was made by Commissioner Miller and was seconded to approve two per diem applications; the vote was unanimous.

2) <u>Delta Waterfowl Foundation, Susquehanna Flats Chapter – Annual Banquet – 9/21 – B&W</u> Issued to Robert Goll, Jr., and Jeff Addicks on behalf of Delta Waterfowl Foundation, Susquehanna Flats Chapter to be used at their Annual Banquet on 9/21 at Havre de Grace Community Center. Motion was made by Vice Chair Majewski and was seconded to approve the application; the vote was unanimous.

ADMINISTRATIVE BUSINESS

- 1) Saucey Enterprises, L.L.C. T/A Das Bierhalle Bel Air Outside Event Application 09/21
 Outside Event Application has been submitted by Saucey Enterprises, L.L.C. T/A Das Bierhalle Bel Air to be used on 09/21 for their 2nd Annual Oktoberfest on the County tire lot. Motion was made by Commissioner Walters and was seconded to approve the application; the vote was unanimous.
- 2) <u>Beards Hill Plaza Liquors, Ltd. T/A Beards Hill Plaza Liquors Outside Event Application 10/12</u>
 Outside Event Application has been submitted by Beards Hill Plaza Liquors, Ltd. T/A Beards Hill Plaza Liquors to be used on 10/12 for their Fall Bash on the parking lot in front of the store. Motion was made by Commissioner Miller and was seconded to approve the application; the vote was unanimous.
- 3) Ananta Liquor, Inc. T/A Carsin's Run Liquors Outside Event Application 09/21
 Outside Event Application has been submitted by Ananta Liquor, Inc. T/A Carsin's Run Liquors to be used on 09/21 for their Fall Bash on their parking lot. Motion was made by Vice Chair Majewski and was seconded to approve the application; the vote was unanimous.
- 4) <u>Kohler Food & Beverage, Inc. T/A Pairings Bistro Outside Event Application 09/19</u>
 Outside Event Application has been submitted by Kohler Food & Beverage, Inc. T/A Pairings Bistro to be used on 09/19 at the MD Center for the Arts for their end of summer concert. Motion was made by Commissioner Miller and was seconded to approve the application; the vote was unanimous.
- 5) <u>Kohler Food & Beverage, Inc. T/A Pairings Bistro Outside Event Application 10/4</u>
 Outside Event Application has been submitted by Kohler Food & Beverage, Inc. T/A Pairings Bistro to be used on 10/04 at the MD Center for the Arts for their Arts Cultural Folk Festival. Motion was made by Commissioner Miller and was seconded to approve the application; the vote was unanimous.
- 6) Certificate of Deposit New Account

Following Mrs. Baxter's report on CD rates at several banks, motion was made by Commissioner Walters to move \$100,000 from the money market health care account into a 7 month CD at Har-Co paying 5% and \$8,508.83 into the general account.

STAFF REPORT / PUBLIC COMMENT / BOARD COMMENT

GM Crabbs reported that the County previously approved the 2024-2025 budget which included a 3% employee pay increase. Motion was made by Commissioner Walters and was seconded to approve the 3% employee pay increase effective October 1, 2024; the vote was unanimous.

The September 18 meeting will review the revisions to the Rules and Regulations and September 25 is a protest hearing.

In connection with the auto accident of 09/18/2023 involving the GMC Terrain, Chair Goddard reported that he has received no response from the trucking insurance company and he expects that the November trial date will move to December or January.

GM Crabbs reported that the County Office of Information and Technology has removed incorrect information from the County website. The link to the HCLCB website remains on the County website.

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

Wayne S. Goddard, Chair

Mary Sporre, Secretary