LIQUOR CONTROL BOARD FOR HARFORD COUNTY, MARYLAND

16 North Main Street, Bel Air, MD 21014

BOARD MEETING MINUTES

November 13, 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 Vice Chair Majewski at the Board's office. In attendance were Commissioners Sines, Walters, and Miller, General Manager Crabbs, and Board Counsel Amy K. Finneran. Chair Goddard and General Manager Crabbs were excused.

MINUTES November 6

Motion was made by Commissioner Sines and was seconded to approve the minutes November 6; the vote was unanimous.

ACCOUNTS PAYABLE

Motion was made by Vice Chair Majewski and was seconded to pay the following bills; the vote was unanimous.

U.S. Treasurer	Withholding	3641.71
State Comptroller	Withholding	932.57
ConnectPay	Accounting	100.00
Payroll	Payroll	9796.71
State Retirement	Retirement	691.09
Malissa Roche	Maintenance	80.00
Baltimore Sun Media	Advertising	746.80
Modus Solutions, LLV	Office	65.32
Crystal Springs	Office	36.96
First Bankcard	Credit card	754.32
First Bankcard	Credit card	230.43
First Bankcard	Credit card	443.08

PERSONS SCHEDULED TO APPEAR

1) Tutti Paella Bar & Grill, L.L.C. T/A Tutti Paella Restaurant - New License

Stefanie Connor, Member, Estefani Medrano Trejo, Member, Santos Trejo Coreas, Member, Tutti Paella Bar & Grill, L.L.C. T/A Tutti Paella Restaurant, 2021-H Pulaski Highway, Havre de Grace appeared along with their attorney, Joseph F. Snee, Jr., in connection with an Application for a New B1-BW-On Sale Only License. Membership in the L.L.C. is held as follows: Stefanie Connor, 10%; Estefani Medrano Trejo, 10%; Santos Trejo Coreas, 10%; and the remaining 70% is held by Eustacio Coreas who is not required to be on the license. All applicants have passed the licensee test, and Stefanie Connor will serve as the Responsible Operator. A Request for Permission to Use & Store Spirits for Cooking has been submitted; applicants are requesting one 750ml bottle each of Luksusowa vodka, Christian Bros. brandy, and DeKuyper triple sec. An Outside Service Area Application has also been submitted. Motion was made by Commissioner Miller and was seconded to approve the new license application, Request for Cooking Spirits, and Outside Service Area Application; the vote was unanimous.

Harford Bank - Representative to present "Sweep Accounts" information

Harford Bank representatives Ashley Mintzer, Branch Manager, and Mark Semanie, Sr. Vice President, presented an overview of "sweep" accounts and FDIC requirements as they pertain to the Board's accounts.

ADMINISTRATIVE BUSINESS

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

American Legion 39, Inc. T/A Harford Post 39, 500 North Hickory Avenue, Bel Air, has submitted a Supplemental Application due to the resignation of Terry Allen who be removed from the license. Edward Hoedebecke, 2nd Vice Commander, will replace Terry Allen. Ramond Begel, Commander, and Warren Wohr, 1st Vice Commander, will remain on the license. Motion was made by Commissioner Walters and was seconded to approve the application; the vote was unanimous.

STAFF REPORT / PUBLIC COMMENT / BOARD COMMENT

There were no comments

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

Paul J. Majewski, II, Vice Chair

Mary Sporre, Secretary