

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

BOARD MEETING MINUTES
April 2, 2025

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 and Walters, General Manager Crabbs, and Board Counsel Amy Finneran. Commissioner Miller was excused.

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	4150.98
State Comptroller	Withholding	1081.80
ConnectPay	Accounting	100.00
Payroll	Payroll	11194.80
State Retirement	Retirement	691.09
Amy Finneran	Legal	1750.00
Kopin, LLC	Rent	2804.00
Kopin, LLC	Rent	120.00
Malissa Roche	Maintenance	80.00

PERSONS SCHEDULED TO APPEAR BEFORE THE BOARD

1) R. Madison Mitchell Chapter of Ducks Unlimited – Per Diem B&W 04/12

First-time applicants Donald Ewing, Jr., and Ashley Lee appeared on behalf of R. Madison Mitchell Chapter of Ducks Unlimited in connection with a Per Diem B&W license application to be used on 04/12 at the Havre de Grace Community Center for their annual dinner and auction. Motion was made by Commissioner Sines and was seconded to approve the application; the vote was unanimous.

2) First-Time Applicant - Bel Air Downtown Alliance – Per Diem BWL 05/02, 06/06, 06/27, 08/01, 09/05, 10/03, and 11/07

First-time applicant Paige Ward appeared on behalf of Bel Air Downtown Alliance in connection with a Per Diem BWL license application to be used on the parking lot adjacent to Das Bierhalle for First Friday events being held on 05/02, 06/06, 06/27, 08/01, 09/05, 10/03, and 11/07. Chair Goddard disclosed that he is a former Board member for this nonprofit. Motion was made by Commissioner Walters and was seconded to approve the application; the vote was unanimous.

3) First-Time Applicant - Ladew Topiary Gardens – Per Diem BWL 05/02

First-time applicant Nancy Mason appeared on behalf of Ladew Topiary Gardens in connection with a Per Diem BWL license application to be used 05/02 at Ladew Topiary Gardens for their Garden Festival preview party and shopping event. Motion was made by Commissioner Sines and was seconded to approve the application; the vote was unanimous.

4) Two First-Time Applicants – 21st Legion Wargaming – Per Diem B&W 04/12 and 04/13

First-time applicants John Watts and Cyrill Parham appeared on behalf of 21st Legion Wargaming in connection with a Per Diem B&W license application to be used April 12 and 13 at the Star Centre for an Alzheimer's fundraising event. Motion was made by Commissioner Sines and was seconded to approve the application; the vote was unanimous.

5) Miller's Ale House of Bel Air, L.L.C. T/A Miller's Ale House – Outside Event Application

Shane Vanik, Responsible Operator at Miller's Ale House of Bel Air, L.L.C. T/A Miller's Ale House appeared in connection with an Outside Event Application that has been submitted for a series of cornhole tournaments every Wednesday evening beginning April 9 to June 12 skipping 5/28. Mr. Vanik advised that the application states April 9, however, they will not start until April 16. License holder is still waiting for Town approval. Motion was made by Commissioner Walters and was seconded to approve the application contingent on Town approval; the vote was unanimous.

6) Virk Brothers MD, L.L.C.. T/A Greenbrier Wine & Spirits – Transfer POSTPONED

This has been postponed and will be rescheduled.

ADMINISTRATIVE BUSINESS

1) Mexican Food II, Inc. T/A La Tolteca – Renovation Plans

David Carrillo, President, Mexican Food II, Inc. T/A La Tolteca, 1411 S. Mountain Road, Joppa, appeared in connection with restaurant renovations. Mr. Carrillo has taken over the neighboring space to create an additional 56 restaurants seats.

2) Forest Hill Wine & Liquor, L.L.C. T/A Forest Hill Wine & Liquor – Outside Event Application

Forest Hill Wine & Liquor, L.L.C. T/A Forest Hill Wine & Liquor, 1 Newport Drive, Forest Hill, has submitted an Outside Event Application to be used April 26 for a charity tasting event benefiting The Hero Rescue.

3) MWS Properties – Lease renewal

The lease presented to HCLCB by MWS Properties will need to be revised as follows: remove Mrs. Powell's name and add Chair Goddard's name, include a five year renewal option, and request all light bulbs be replaced with LED lights.

RENEWALS FOR APPROVAL

Thirteen renewals were presented for approval. Motion was made by Commissioner Walters and was seconded to approve 13 renewal applications; the vote was unanimous.

PER DIEM LICENSES TO BE APPROVED BY THE BOARD

1) Unitarian Universalist Fellowship of Harford County – Serendipity Auction & Dinner – 04/19 B&W

Submitted by Ed Roberts and Mark Davis on behalf of Unitarian Universalist Fellowship of Harford County for their Serendipity Auction & Dinner being held on 04/19. Motion was made by Vice Chair Majewski and was seconded to approve the application; the vote was unanimous.

2) Buffalo Soldiers MC Aberdeen – Annual Fish Fry – 04/19 BWL

Submitted by Stephen Height and Amos Handerson on behalf of Buffalo Soldiers MC Aberdeen for their Annual Fish Fry being held at Havre de Grace Community Center on 04/19. Motion was made by Commissioner Sines and was seconded to approve the application; the vote was unanimous.

3) Mary's Army – Annual Wine & Music Festival – 04/26 BWL

Submitted by Mary Simpler and Melodie Alchimowicz on behalf of Mary's Army for their Annual Wine & Music Festival being held on 04/26 at Friendship Park. Motion was made by Commissioner Walters and was seconded to approve the application; the vote was unanimous.

4) Community Projects of Havre de Grace – Celebrate the 4th Foundation – Defenders Day Celebration – 05/03/2025 B&W

Submitted by Taryn Martin and Christy Silverstein on behalf of Community Projects of Havre de Grace Celebrate the 4th Foundation for their Defenders Day Celebration to be held on 05/03/2025 at Concord Point Park. Motion was made by Vice Chair Majewski and was seconded to approve the application; the vote was unanimous.

STAFF REPORT / PUBLIC COMMENT

Board members requested that no more than three or four show cause hearings be held per day. There was discussion in connection with a commissioner running the meeting as long as the Chair is present. Reorganization will take place at next week's meeting. There was also discussion concerning Old Fields Park and special events that might be held there.

ADJOURNMENT

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



Wayne S. Goddard, Chair

Mary Sporre, Secretary