

**Local Liquor Control Commission and Regular City Council Meeting February 11, 2020
(Tuesday, February 11, 2020)**

Generated by Jennifer R Sorrell on Wednesday, February 12, 2020

Commissioners present

Commissioner Jeff Doherty, Commissioner Lee Fronabarger, Commissioner Tom Grant, Commissioner Carolin Harvey, Commissioner Adam Loos, Commissioner Jessica Bradshaw, and Chairman John M Henry

Meeting called to order at 6:01 PM

1. Preliminaries to the Local Liquor Control Commission Meeting

Procedural: 1.1 **Roll Call**

2. General Business of the Local Liquor Control Commission

Action: 2.1 **Approval of Local Liquor Control Commission Meeting Minutes of December 10, 2019**

MOTION: Approve the minutes from the Local Liquor Control Commission meeting of December 10, 2019

Motion by Jeff Doherty, second by Tom Grant.

Final Resolution: Motion Carries

Yea: Jeff Doherty, Lee Fronabarger, Tom Grant, Carolin Harvey, Adam Loos, Jessica Bradshaw, John M Henry

Action: 2.2 **Request for a Second 180-day Permit for Chalky's LLC d/b/a Chalky's at 500 New Era Road**

It was noted that the building is still under construction.

MOTION: Issue a Second 180-day Permit for License to Chalky's LLC d/b/a Chalky's at 500 New Era Road

Motion by Tom Grant, second by Lee Fronabarger.

Final Resolution: Motion Carries

Yea: Jeff Doherty, Lee Fronabarger, Tom Grant, Carolin Harvey, Adam Loos, Jessica Bradshaw, John M Henry

Action: 2.3 **Consideration of the Addition of a Manager/Member of Chalky's, LLC d/b/a Chalky's at 500 New Era Road**

MOTION: Approve the addition of Ryan Brewer as a Manager/Member of Chalky's, LLC d/b/a Chalky's at 500 New Era Road

Motion by Tom Grant, second by Carolin Harvey.

Final Resolution: Motion Carries

Yea: Jeff Doherty, Lee Fronabarger, Tom Grant, Carolin Harvey, Adam Loos, Jessica Bradshaw, John M Henry

3. Citizens' Comments for the Local Liquor Control Commission

4. Adjournment of the Local Liquor Control Commission

Procedural: 4.1 **Time of Adjournment for Local Liquor Control Commission**

The Local Liquor Control Commission adjourned at 6:07 p.m.

Jennifer R. Sorrell, City Clerk

Date