

ALCOHOL REVIEW BOARD

3468 North Fulton Avenue
Hapeville, GA 30354

March 17, 2016, 6:15 PM

MINUTES

I. CALL MEETING TO ORDER

Chairman Wismer called the meeting to order at 6:15PM at 3468 North Fulton Avenue, Hapeville, GA 30354.

II. ROLL CALL

Frank Faulkner
John Stalvey
Carolyn Routh
Josef Winkler – absent
Tania Wismer

III. WELCOME

IV. PUBLIC HEARING

On-Premise Beer and Wine

MP Hapeville, LLC D/B/A Marco's Pizza
832 Virginia Avenue Ste A&B
PIN: 14-0098-0001-07

Public Comments - Mike Murphy

Staff Comment – Jennifer Elkins, City Clerk, stated that the applicant had updated the requested information.

Board Comments

MOTION: Carolyn Routh made a motion John Stalvey seconded a motion to approve MP Hapeville, LLC D/B/A Marco's Pizza for and on-premise beer and wine license conditional upon address and any other inconsistency being corrected. Motion carried 4-0.

MOTION: Carolyn Routh made a motion Frank Faulkner seconded a motion to add item for approval of a special event permit license for Irish Bred Pub. Motion carried 4-0.

Special Event Permit License

Irish Bred Pub
1155 Virginia Avenue, Suite A

Public Comments – None

Staff Comments – Jennifer Elkins, City Clerk, stated that the Pub was in compliance.

MOTION: Frank Faulkner made a motion John Stalvey seconded a motion to approve Irish Bred Pub for a special event license. Motion carried 4-0.

V. APPROVAL OF MINUTES

- November 19, 2015
- November 30, 2015
- December 10, 2015
- December 17, 2015
- January 21, 2016
- February 25, 2016

MOTION: Carolyn Routh made a motion John Stalvey seconded a motion to approve the Minutes of November 19, 2015. Motion carried 4-0.

MOTION: Carolyn Routh made a motion John Stalvey seconded a motion to approve the Minutes of November 30, 2015 as amended. Discussion: Frank Faulkner inquired about the resolution of South Central Bar and Grill windows. Motion carried 4-0.

MOTION: Frank Faulkner made a motion Carolyn Routh seconded a motion to approve the Minutes of December 10, 2015. Motion carried 4-0.

MOTION: John Stalvey made a motion Frank Faulkner seconded a motion to approve the Minutes of December 17, 2015. Discussion: Frank Faulkner inquired about the monthly reports. Motion carried 4-0.

MOTION: Carolyn Routh made a motion John Stalvey seconded a motion to approve the Minutes of January 21, 2016. Motion carried 4-0.

MOTION: John Stalvey made a motion Carolyn Routh seconded a motion to approve the Minutes of February 25, 2016. Motion carried 3-1. Tania Wismer, Carolyn Routh and John Stalvey voted in favor and Frank Faulkner abstained.

VI. OLD BUSINESS

- Appointment of Vice Chairman

MOTION: John Stalvey made a motion Carolyn Routh seconded a motion to appoint Frank Faulkner as vice chairman. Motion carried 4-0.

MOTION: Frank Faulkner made a motion to add public comments to the agenda. Motion died for lack of second

VII. ADJOURN

MOTION: John Stalvey made a motion Carolyn Routh seconded a motion to adjourn the meeting at 6:35PM. Motion carried 4-0.

Respectfully submitted,

Tania Wismer, Chairman

Jennifer Elkins, City Clerk