

ALCOHOL REVIEW BOARD

3468 North Fulton Avenue
Hapeville, GA 30354

August 18, 2016, 6:15 PM

MINUTES

I. CALL MEETING TO ORDER

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

II. ROLL CALL

Frank Faulkner
John Stalvey
Carolyn Routh
Josef Winkler
Tania Wismer

III. WELCOME

IV. APPROVAL OF MINUTES

- July 28, 2016

MOTION: John Stalvey made a motion Carolyn Routh seconded a motion to approve the minutes of July 28, 2016. Motion carried 5-0.

V. NEW BUSINESS

- Pending Application
 - i. Kings Cigar Lounge
Deemed application

MOTION: Frank Faulkner made a motion John Stalvey seconded a motion to add Public Comment to the Agenda and recommendations to the Mayor and Council Alcohol on Ordinance amendments. Motion carried 5-0.

MOTION: John Stalvey made a motion Frank Faulkner seconded a motion to add discussion of Public Comments on future agendas. Motion carried 5-0.

- Discussion of Public Comment

John Stalvey stated that this is the only place that the public can come and share their views unless can go before the Mayor and Council.

Chairman Wismer stated that the Board took comments during renewals and on applications.

Josef Winkler stated that public comments used to be on the agenda for items before the Board.

Frank Faulkner stated that he would like to see the same format that the Mayor and Council has on its agendas.

Chairman Wismer stated that it only needed to be on the agenda for public hearing but not for every agenda.

John Stalvey stated that he would like to see it for agenda items as well.

Josef Winkler stated that public comments need to pertain to something on the agenda and inquired if the Board could limit the speaking time of anyone giving comments.

Frank Faulkner stated that the chairperson was in control of the meeting and could do so.

Josef Winkler stated that the Board would limit comments if the same comment was being made by multiple people.

Chairman Wismer stated that the Board only needed public comment when making recommendations.

Carolyn Routh stated that if the Board was not voting on anything that there was no need for public comment.

Chairman Wismer stated that of general public comment was added then the public could complain about any item that the Board had no control of.

John Stalvey stated that he would like to have public comments only when making recommendations.

Chairman Wismer stated that in the past the Board has tabled items when more input was needed by the attorney or staff.

MOTION: John Stalvey made a motion Josef Winkler seconded a motion to add at beginning of each agenda “public comments on agenda items” when there are items for the Board to make recommendations on, and to allow the Board to make a motion at the meeting if it deemed it necessary to have public input on a topic.

Discussion: Josef Winkler stated that this would allow for public comment to be added on an as needed basis.

Motion carried 5-0.

MOTION: Frank Faulkner made a motion John Stalvey seconded a motion to add discussion of recommendations to Mayor and Council on ordinance review. Motion carried 5-0.

- Discussion of Ordinance amendments

Frank Faulkner stated that he had discovered some housekeeping items in the ordinance that needed to be cleaned up.

The Board discussed the addition of tax map parcel identification numbers to the application and whether or not this would help in identifying parcels for alcohol licensing purposes.

After much discussion, Frank Faulkner stated that he would take the recommendations to the Mayor and Council as a private citizen.

Public Comment: Mike Murphy

VI. ADJOURN

MOTION: Carolyn Routh made a motion Josef Winkler seconded a motion to adjourn the meeting at 7:08 PM. Motion carried 5-0.

Respectfully submitted,

Tania Wismer, Chairman

Jennifer Elkins, City Clerk