

Administrative Committee**June 20, 2022**

Present: Alderpersons Kathleen Thurow, Heather Kierzek, Bryant Hazard

Absent: None.

Also Present: City Clerk Brenda Zeman, Finance Director Julie Ostrander, Interim Police Chief Rob Sinden, Boardman & Clark City Attorney Eric Hagen

Citizen Present: None

The meeting was called to order by Chairman Kathleen Thurow at noon, with roll call and noting compliance with the Open Meetings Law.

Motion by Hazard, second by Kierzek to approve the June 7, 2022 and June 17, 2022 minutes.

Motion by Kierzek, seconded by Hazard to approve the Agenda. Motion carried unanimously

Action Items:

- a) Review and recommendation to the Common Council for a new Class "B" Fermented Malt Beverage License and Class "C" Wine License for Los Sombreros Grill Restaurant, LLC, 111 4th Street.

The issued license went before the Common Council and Chief Sinden recommend denying approval. Therefore, the Council sent this item back to the Administrative Committee so the Clerk and Chief could contact counsel to make sure the decision was appropriate. Pursuant to state statute 111 a license of this type can only be denied if violations are related specifically to alcohol licensure issues. A warrant for arrest does not preclude his ability to obtain a license. Chief Sinden withdrew his recommendation to deny base upon this information but will do an alcohol license check on this establishment as soon as the license is formally approved. Zeman stated there are two members listed for the LLC and the other member had a cleared the background check. The person in question was not listed as the agent.

Motion by Hazard, seconded by Kierzek for recommendation to the Common Council for the new Class "B" Fermented Malt Beverage License and Class "C" Wine License for Los Sombreros Grill Restaurant, LLC, 111 4th Street.

Motion carried unanimously

Informational Items

- a) Date and time for next meeting: Tuesday, July 5, 2022, at 8:00AM

Motion to adjourn by Hazard, seconded by Kierzek at 10:05 AM and unanimously carried.

Respectfully submitted, Julie Ostrander, Finance Director