

A regular meeting of the Liquor Advisory Committee was held on Monday, November 9, 2009 in the Lower Level Conference Room of Troy City Hall, 500 West Big Beaver Road. Chairman Max K. Ehlert called the meeting to order at 7:00 p.m.

Roll Call

PRESENT: Max K. Ehlert, Chairman
W. Stan Godlewski
Patrick C. Hall
David S. Ogg
Timothy P. Payne

ABSENT: Andrew Kaltsounis
Bohdan L. Ukrainec

ALSO PRESENT: Officer James Feld
Susan Lancaster, Assistant City Attorney
Lauren Harden, student representative
Dane Lepola, student representative
Pat Gladysz

Resolution to Excuse Committee Members Kaltsounis and Ukrainec

Resolution #LC2009-11-019

Moved by Hall

Seconded by Payne

RESOLVED, That the absence of Committee members Kaltsounis and Ukrainec at the Liquor Advisory Committee meeting of November 9, 2009 be **EXCUSED**.

Yes: 5

No: 0

Absent: Kaltsounis, Ukrainec

Resolution to Approve Minutes of October 12, 2009 Meeting

Resolution #LC2009-11-020

Moved by Hall

Seconded by Payne

RESOLVED, That the Minutes of the October 12, 2009 meeting of the Liquor Advisory Committee be **APPROVED**.

Yes: 5
No: 0
Absent: Kaltsounis, Ukrainec

Agenda Items

1. **Marriott International, Inc. (A Delaware Corporation)**, 200 West Big Beaver, Troy, MI 48084 requests to drop WHP Hotel Owner-2A, L.L.C. (A Delaware Limited Liability Company) as Co-Licensee and add Sunstone Big Beaver Lessee, Inc. (A Delaware Corporation) as Co-Licensee in 2009 B-Hotel & SDM Licensed Business with Dance-5 Entertainment Permit, Official Permit (Food), 8 Bars, and 350 Rooms, located at 200 West Big Beaver, Troy, MI 48084, Oakland County: and change Official Food Permit (Food) Hours from weekdays, 6:00 A.M. to 7:00 A.M. and Sundays, 7:00 A.M. to 12:00 P.M. to weekdays, 6:00 A.M. to 7:00 A.M. and Sundays, 6:00 A.M. to 12:00 P.M. {MLCC Req. #519011}.

Present to answer questions from the Committee was attorney Patrick Howe.

Mr. Howe explained that this request is made to update MLCC records due to a change in business ownership. The management of the hotel remains unchanged. Also, this request includes a change in the start time of the food service hours.

Officer Feld informed the Committee that all inspections have been approved.

Resolution #LC2009-11-021

Moved by Godlewski

Seconded by Hall

RESOLVED, That the Liquor Advisory Committee recommends that the request of Marriott International, Inc. (A Delaware Corporation) 200 West Big Beaver Road, Troy, MI 48084 to drop WHP Hotel Owner-2A, L.L.C. (A Delaware Limited Liability Company) as Co-Licensee and add Sunstone Big Beaver Lessee, Inc. (A Delaware Corporation) as Co-Licensee in 2009 B-Hotel & SDM Licensed Business with Dance-Entertainment Permit, Official Permit (Food), 8 Bars, and 350 Rooms, located at 200 West Big Beaver, Troy, MI 48084, Oakland County: and to change Official Food Permit (Food) Hours from weekdays, 6:00 A.M. to 7:00 A.M. and Sundays, 7:00 A.M. to 12:00 P.M. to weekdays, 6:00 A.M. to 7:00 A.M. and Sundays, 6:00 A.M. to 12:00 P.M. be **APPROVED**.

Yes: 4
No: 1
Absent: Kaltsounis, Ukrainec

2. **Grand Azteca V Inc.**, requests to transfer ownership of 2009 Class C Licensed Business, located in escrow at 4856 N. Adams, Rochester, MI 48306, Oakland Township, Oakland County, From Red Lotus, LLC & transfer location (Governmental Unit) (MCL 436L.1531 (1) to 935 East Long Lake Troy, MI 48085, Oakland County and request New Official Permit (Food) & SDM License {MLCC Req.#524757}.

Present to answer questions from the Committee were owners Silviano Arellano-Aguaya and Juan Ramos.

The business owners provided the Committee with menus for their five restaurant locations. The Long Lake Road location has approximately 20 booths and the bar is located on the left in the rear of the restaurant. The employee liquor training will be obtained through TIPS.

Resolution #LC2009-11-022
Moved by Hall
Seconded by Godlewski

RESOLVED, That the Liquor Advisory Committee recommends that the request of Grand Azteca V Inc., to transfer ownership of 2009 Class C Licensed Business, located in escrow at 4856 N. Adams, Rochester, MI 48306, Oakland Township, Oakland County, from Red Lotus, LLC, and to transfer location (Governmental Unit) (MCL 436L.1531 (1) to 935 East Long Lake Road, Troy, MI 48085, Oakland County, and to receive New Official Permit (Food) & SDM License be **APPROVED**.

Officer Feld informed the Committee that there have been no liquor violations and inspections have been approved.

Yes: 5
No: 0
Absent: Kaltsounis, Ukrainec

Student representative Lauren Harden was introduced.

Officer Feld updated the Committee on the following information items:

NKG Business, Inc.

Application has been made to transfer license from Buscemi's.

Fine Wine Distributors, Inc.

A wholesale license has been requested.

Cameron Mitchell Restaurants, LLC

Ocean Prime restaurant is requesting to enlarge their outdoor service area. This request was originally made in the spring of this year, but they chose to delay the project until the patio would be closed for the season.

Space Station

This is a Marathon gas station at 3410 Rochester is requesting a SDM and SDD license.

Northfield Hilton

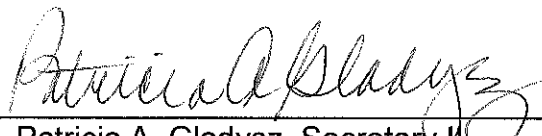
The hotel changed their name to the Ramada Inn approximately nine months ago, but was under the same ownership. It now appears that ownership may have recently changed. DeSoto's Bar inside the hotel is closed.

Officer Feld also informed the Committee that McCormick & Schmick's Restaurant, Hilton Homewood Suites, and Parrot Cove served alcohol to a minor decoy on October 28, 2009.

The meeting adjourned at 7:20 p.m.



Max K. Ehlert, Chairman



Patricia A. Gladysz, Secretary-II