

500 West Big Beaver Troy, MI 48084 troymi.gov

CITY COUNCIL AGENDA ITEM

Date:	April 15, 2025	ն
То:	Honorable Mayor and Troy City Council Members	0
From:	Frank A. Nastasi, City Manager Lori Grigg Bluhm, City Attorney Josh Jones, Police Chief Nicole MacMillan, Assistant City Attorney	
Subject:	Sunoco (Maple Gas Mart LLC) Liquor License Violation (Introduc MacMillan, Assistant City Attorney and Lynn Giorgi, Police Staffi Specialist)	

The Troy Police Department annually performs undercover checks on licensed liquor establishments within the City to determine if they unlawfully sell alcohol to underage persons. The Directed Patrol Unit conducts these sting operations with the assistance of temporary employees under 21 years of age, who are sent into licensed establishments under police direction and try to purchase liquor. The Directed Patrol Unit documents each visit, and sends the information to the Michigan Liquor Control Commission (MLCC). If the decoy is sold alcohol by a licensee's employee or agent, the MLCC adjudicates the matter, providing the licensees with appropriate due process. The City also separately cites the employee who sold the alcohol to the minor.

In addition to these sanctions, the state statute gives some power to a local municipality when an offpremises liquor license retailer (alcohol purchased and consumed elsewhere), but this is more limited. Because liquor licenses are considered property, the City needs to give each licensee notice and an opportunity to contest the allegations before taking any adverse action. Troy's due process requirements are set forth in Chapter 101 of the Troy City Ordinances. Notice is also provided to neighboring property owners.

On April 15, 2024, a cashier at Sunoco (Maple Gas Mart LLC.), located at 1490 E. Maple Road, failed an undercover sting operation. Pursuant to Troy's process, a public hearing notice was published and sent to the licensee. Mike Berro provided a copy of the letter he sent to the cashier, and a letter from the cashier. He also provided documentation of a successful decoy operation from February 7, 2025. These letters are attached, as well as the redacted violation report, police report, MLCC history, and the ticket issued to the cashier. The cashier pled responsible to the violation and was fined \$200.

Based on Maple Gas Mart's record, City Administration recommends that Council pass a resolution requiring responsible alcohol service training for all of licensee's employees who sell alcohol.

It is likely that someone from Maple Gas Mart LLC. will be present at the City Council meeting, and can answer any additional Council questions or address any of your concerns. Other persons may also want to provide public comment as to this liquor licensee.

TOTAL CONTROL CONTROL	s <u>www</u> VIOLA	CONTROL COM	VIISSION (5 Lansing, -763-0053 2 3 3 4 4 5 5 4 4 5 5 4 4 5 5 5	MLCC) MI
Please obta	in the license number and bu	siness ID (BID) r	1umber dir	ectly from the liquor license
License No.:	89	Business ID (BID)) No.:	032
1. Name of Licensee:	/laple Gas Mart LLC			
2. Doing Business As (D/B/A):	ana da a a cas		
3. Licensed Address (S	treet, City, Zip Code):	/laple Rd. Troy Mi. 4	18083	
6. Type of License(s) &	Permit(s):			
	5/24			
8. Violation Type(s):		□ Afterhours □ Fighting (m □ Failure to C	Sales/Con lust be insi Cooperate	
	was NOT a decoy, describe th			If NO, you must answer below:
Officer Signature:	COPY OF APPEARANG to include a summary of event or Chris O'brien	s to support the v	iolation typ	
Officer Name & Title (p				
Officer Email Address:	christopher.obrien@troymi.gov			
				Date Signed:
Officer Name & Title (pr	int):			· · ·
Officer Email Address:	anthony.carioti@troymi.gov			
Department Name:		F	Phone No.	248-524-3477 OMPLETED REPORT TO -ViolSubmit@michigan.gov

LCC-600 (01/22) LARA is an equal opportunity employer/program. Auxiliary aids, services, and other reasonable accommodations are available upon request to individuals with disabilities.

<u>v</u>	VITNESSES
1. Name	Address
Will testify to: Incident Report	
2. Name Sgt. Brandon Parker	Address
Will testify to: Troy PD Supervisor	
ţ,	
3. Name	_Address
Will testify to: Minor Decoy	
4. Name	Address
Will testify to:	
5. Name	_Address
Will testify to:	
Location Where Evidence Is Held (Explain): Troy PD Evidence.com	

Provide List of Evidence: Photo of alcohol beverage Receipt witness statement BWC

EMAIL COMPLETED REPORT TO LARA-MLCC-ViolSubmit@michigan.gov

T	ROY POLICE DEPARTMENT 500 W BIG BEAVER RD TROY MI 48084 248-524-3477
	TROY POLICE Case Report
	Administrative Details:
CR No	Subject
240010907	4171 - Violation of Liquor Control Laws [41001]
Report Date/Time	Occurrence Date/Time
04/15/2024 18:53	04/15/2024 18:53
Location	Call Source
1490 E. MAPLE RD.	FOP
Dispatched Offense	Verified Offense
C3309 Liquor Inspection	4171 Violation of Liquor Control Laws
County	City/Twp/Village
63 - Oakland	84 - Troy
Patrol DPU	
	Action Requested:
[] Arrest warrant	[] Review only
[] Search warrant	[] Forfeiture
[] Juvenile petition	[] Other

and the second second	Offenses:	
4171 - Violation of Liquor Contro	Laws [TRVENIERA (161894)]	
IBR Code / IBR Group	Offense File Class	
90G - Liquor Law Violations / B	41001 - LIQUOR LICENSE -EST	ABLISHMENT
Crime Against	Location Type	Offense Completed
SO	23 - Service/Gas Station	Completed
Domestic Violence	Hate/Bias	
No	00 - None (No Bias)	
Using		Cargo Theft
A-Alcohol: Yes C-Computer Equip	ment: No D-Drugs/Narcotics: No	

						People				la se si si s			
BOURDEA	U, STEF	HANIE	<mark>₹(S-</mark> \$	SUSPEC	T) [TRV	ENIER/	A (161	894)]					
Last Name			First Name)		Midd	lle Name				Suffix	72	Mr/Mrs/Ms
BOURDEA	U		STEPH	ANIE		•							
Aliases				Driv	er License#		J.	E	DL State	DL	Country	Persona	al ID#
DOB (Age) [.]	₽(48)	000000000000000000000000000000000000000	Race WHITE	Ethnie Unk	city nown	Birth City	& State	Birth Cou	untry		Countr	y of Citizer	nship
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City		Q	6	State	Zip	C	ell Phone		l.	Email			
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SUNOCO	GAS STA	ATION C	LERK										

K.K,	DECOY	(W-V	VITNE	SS) [TRVEN	ERA (1618	94)]				
PE:	W.Type:	Last Na	me		First Name		Middle Name		Suffix Mr/Mrs/	Mr/Mrs/Ms
	EY	K.K			DECOY					
DOB (A	\ge)		Sex	Race	Ethnicity	Birth City & State	Birth Country	Country	of Citizenship	
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DPU	DECOY									J

CARIC	DTI, AN	ITHON	Y (0-	OTHER)	(L-L/	AW E	NFORC	EMEN	IT OF	FIC	CER) [TH	VENIERA	(16189	94)]	
PE:	W.Type: Last Name First Name										Middle Name			Suffix	Mr/Mrs/Ms
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DOB (Ag	DOB (Age) Sex Race					Ethnici	ty	Birth C	ity & Stat	e	Birth Country		Country of	of Citizenship	
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500 W	BIG B	EAVEF	R RD				OAKLA	AND	US	A					
City					State		Zip		Cell Pho	ne		Email			
Troy					Mi		4808452	254							
							Phe	one/E	mail						
Type Description															
BU-Bu	3U-Business Phone #1 248-524-3477														

OBRI	EN, CH	RISTO	PHER	(O-OTHE	R) (L-LAV	V ENF	ORCEM	ENT C	OFFICER)	[TRVEN	ERA (10	61894)]	
PE:	W.Type:	Last Nan	ne			First Nan	ne			Middle Name		5	Suffix	Mr/Mrs/Ms
		Obrier	1			Christe	opher							OFFICER
DOB (Ag	e)		Sex	Race		Ethnicity		Birth City &	State	Birth Country		Country of	Citizenship	
				UNKNOW	N									
Street Ac	ldress				Apt	#	County		Country	Y	Home Phone		Work Phon	е
														*

500 W BIG BEAVER RD		OAKLAND	USA	
City	State	Zip	Cell Phone	Email
Troy	Mi	480845254		
		Phone/	Email	
Т	уре			Description
BU-Business Phone #1		2	248-524-3477	

VENIE	R, AN	DREW	G (0-0	OTHER)	(L-LA	WE	VFORCE	MEN	TOF	FIC	ER) [TR	VENIERA	(16189	4)]	
PE:	W.Type:	Last Nan	ne			First N	ame				Middle Name)	Suffix	Mr/Mrs/Ms	
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Troy					Mi		480845	254							
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			0	Туре		*			**			Descrip	tion		
BU-Bu	3U-Business Phone #1 248-524-3477														

	Property:				
1812 - Receipt 5448 [TRV	'ENIERA (161894)]				
Property Class	IBR Type	UCR Type			
48	48 - Documents/Personal or Business	K - Misc	ellaneous	S	
Status			Coun	ıt	Value
E - Evidence (Including Othe	er Seized Property And Tools)		1		1
Description	D	isposition		Evidence 7	Tag
RECEIPT FOR LIQUOR SA	LE			240010	907.001
Recovered Date/Time	Location O	wner			
	П	,			

1306 - Recording - Compact Disk CD / DVD 5427 [TRRUPPRECHTB (100593)]					
Property Class	IBR Type		UCR Type		
27 - Recordings-Audio/Visual F - TV's, Radios, Stereos, Etc			s, Etc		
Status				Count	Value
E - Evidence (Including Other Seized Property And Tools)				1	1
Description			sition Evidence Tag		ag
AXON_BWC_ICV				240010	907.002
Recovered Date/Time	Location	Owner			
		Π,			

	Narrative:		
CR No: 240010907-001	Written By: TRVENIERA (161894)	Date: 04/15/2024 08:17 PM	2.312.3

INFORMATION: Directed Patrol Unit (DPU) Officers were conducting a liquor control compliance check at 1490 E. Maple Rd. (Sunoco gas station) when Decoy K.K. entered the location and was able to purchase alcohol without showing identification.

DATE/TIME: 04-15-2024 at 06:53 PM.

VENUE: 1490 E. Maple Rd. (Sunoco gas station) City of Troy, Oakland County, Michigan.

STATEMENT OF DECOY: Decoy K.K. states that she entered the location and selected a 24ounce Bud Light and went to the counter. Decoy K.K. stated that the female clerk scanned the beer and completed the transaction without asking for identification.

OFFICER ACTION: Ofc. Carioti & Ofc. O'Brien entered the location and made contact with Sunoco employee, Stephanie Bourdeau and advised her of the violation. Bourdeau provided a written statement.

STATEMENT OF BOURDEAU: Bourdeau stated that a girl came into the store, purchased a beer and that she sold it to her.

CITATION: Bourdeau was issued a citation for furnishing/sale to a person under 21. She was advised to contact the court within fourteen days. Citation#: 24TR02841. It should be noted that Bourdeau provided the last name of McCould to officers, but then advised that she is a Canadian citizen. It was discovered that Bourdeau is her legal last name via her Ontario driver's license.

RECEIPT/EVIDENCE: A receipt for the transaction was logged into evidence and placed into the depository. A photograph of the alcohol that Decoy K.K. was able to purchase was taken with my department issued cell phone via Axon Capture and uploaded to the case file.

AUDIO/VIDEO REQUEST: I submitted a request for the audio/video from Ofc. Carioti & Ofc. O'Brien's body worn cameras.

CASE: All LCC paperwork was completed. The Bud Light was dumped out and disposed of. No further action.

CR No: 240010907-002 Written By: TRISHAMD (101345) ATTACHMENT ONLY REPORT - No Narrative

CR No: 240010907-003 Written By: TRISHAMD (101345) ATTACHMENT ONLY REPORT - No Narrative

CR No: 240010907-004 Written By: TRRUPPRECHTB (100593) Date: 04/23/2024 10:55 AM

500	DY POLICE DEPARTMENT. W. Big Beaver - Troy, MI 48084 # MI6378400 CORR DELETE PAGE COR
01	DATE DAY SHIFT PLAT BADGE 1 BADGE 2 INCIDENT STATUS PRIM CLASS YEAR INCIDENT #
02	Name: STEPHANIE MCCLOUD DOB: Home Phone:
03	Address: Business Phone:
04	City: State: Zip:
05	E-mail Address: Cell Phone:
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28	Taken By: H-Vecchta (SIGNATÚRE)
29	Place: Date: 4/15/24 Time: 1900
11-25 CLPAS D ⁹ 42	INVESTIGATING OFFICER(S) REVIEWED BY ASSIGNED TO / BADGE ATTENTION TO

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3.

TROY POLICE DEPARTMENT. 500 W. Big Beaver - Troy, MI 48084

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500 ORI	W. BIG Beaver - Troy, MI 48084 WITNESS STATEMENT SUPP CORR DELETE PAGE _ OF
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02	Name: DOB: Home Phone:
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06	I walked into sunoco grabled an all blue 24 02 tallboy bullight
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11-25 CLEWS DP 4:5	

- 24-10907 Amount 2.39 0.10 1490 E. MAPLE RD SUNDCO 2.49 0.14 10.00 -7.37 DR#1 TRAN#1013283 4/15/24 6:49:32 PM i ****** SUNDCO 1490 E MAPLE RD TRDY MI 48083 Change \$ l ty -Subtota| Tax THANK YOU, COME AGAIN TOTAL T BUD LIGHT BEER BTL DEPOSIT Description • ST#AB123 CSH: 2

Review 1 search result

1490 E. Maple 24-10907

1 item Reviewing 1 / 1

BUR

240010907 Axon Capture Photo 2024-04-... Venier, Andy Axon Capture Photo 2024-04-15 20100... Open Evidence Details

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Info Notes

Cases

Metadata

EXIF data



1490 E. Maple - Sunoco Gas

MLCC AIMS - Active/Escrow License Search History

Violation #	Date Violation Occured	Statús	Violation Description	Event/Decision
CV-500395	11/15/2017	Closed	Sold or furnished alcoholic liquor to unnamed minor, Decoy GW ,(18), date of birth November 1, 1999, who was less than twenty-one (21) years old : (Troy PD Ofcs. Bachleda & Gentry/Clerk Mohamad A. Berro/ID not checked)	3/6/2018 Hearing Held Southfield Clemente/Asevedo/Gibson Ack Costs \$41.733/6/2018 As a penalty, the Commissioner Orders a fine of \$500 for the charge in this matter. Further, the Commissioner Orders that a suspension of twenty-five (25) continuous days shall be imposed, with this suspension to run consecutively and not concurrently with any other suspension Ordered by the Commission, if the total fine is not paid within forty-five (45) days from the mailing date of this Order. 801(2)
CV-510833	7/19/2021	Closed		7/19/2021 Violation Warning Notice-

-MCL 436.1803(4)

Violation #	Date Violation Occured	Status	Violation Description	Event/Decision
CV-516831	4/15/2024	Closed	Sold or furnished alcoholic liquor to minor Decoy K.K., date of birth July 28, 2005, (18) who was less than twenty-one (21) years old : (Troy PD, Ofcs. Christopher O'Brien, Anthony Carioti, & Andrew Venier, Sgt. Brandon Parker/Clerk Stephanie Lee Bourdeau/ID not checked)	5/9/2024 Lic Ack Toma5/28/2024 Therefore, the Commissioner Orders a penalty fine of \$600 for the charge in this matter. The Commissioner further Orders the Licensee to serve a suspension of thirty (30) continuous days, to run consecutively and not concurrently with any other suspension Ordered by the MLCC, if the fine is not paid within forty-five (45) days from the mailing date of this Order. 801-1

27 X

US DOT # Incident No. 240010907 Dept. No. Detection Device The People of [] the State of Michigan Local Use/Arrest No. Detection Device The Verification Device Incommitly [] County [] BAC I of 1	State of Michigan Uniform Law Citation	Ticket No.	24TR02841		Victim volved
Township Story Vilage County BAC 1 of 1 0 1 1 0 1 1 0 1 1 0 1 1 0 1 1 0 1 1 0 1 1 0 1 1 0 1 1 0 1 1 1 1 1 1 1 1 1 1 1 1	US DOT #	Incident No	240010907	and the second se	
cr: TROY 1 of 1 THE UNDERSIGNED Month Day Year At approximately A.M. (Date Month) [Day Year SAYS THAT ON: 04 15 24 07:22 (X) P.M. (Birth Birth Sate [BiCpar-Chauff, Driver License Number 00 CCU Curvet License Number <	The People of: the State of Michigan	1	Arrest No.	Detection Devi	ce
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W F 504** 150 BRO Name (First, Middle, Last) STEPHANIE LEE BOURDEAU Street City State Zip Code City State Zip Code City State Zip Code City State Zip Code City State Vehicle Pias No. Yeh Vehicle Pias No. Yoar State Vehicle Description (Year, Mako, Color) Veh, Type PHE PERSON NAMED ABOVE, in violation of XiLocal Ordinance State Law Administrative Rule UPON 1490 E. MAPLE RD. Administrative Rule OFG OKILAND DID THE FOLLOWING Charge Country OF OAKLAND DID THE FOLLOWING Charge Country OF OAKLAND </td <td>ON CCL</td> <td>· · · · ·</td> <td></td> <td></td> <td></td>	ON CCL	· · · · ·			
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CITY OF TROY

NOTICE OF LIQUOR VIOLATIONS

TROY CITY COUNCIL MEETING

A Public Hearing will be held by and before the Council of the City of Troy at City Hall, 500 W. Big Beaver, Troy, Michigan on Monday, April 21, 2025 at 7:30 p.m. and notice is given for the following 2024 Liquor Violations:

a)	Name: Address: License No:	Maple Gas Mart, LLC (dba Sunoco Gas) 1490 E. Maple Rd, Troy, MI 48083 SDM (L-000400089)
		NOR (Compliance Test) on April 15, 2024
b)	Name: Address:	John R Petro Mart, Inc. (dba John R Petro Mart) 1980 E. Maple Rd., Troy, MI 48083
	License No: SALE TO MII	SDM (L-000274041) NOR (Compliance Test) on April 15, 2024
c)	Name:	Polish Market II, Inc. (dba Polish Market)
	Address: License No:	2938 E. Maple Rd., Troy, MI 48083 SDM (L-000271701)
	SALE TO MI	NOR (Compliance Test) on April 15, 2024
d)	Name: Address: License No:	7-Eleven Inc. and MCME Investment Inc. 5020 John R, Troy, MI 48085 SDM (L-000013474)
		NOR (Compliance Test) on April 22, 2024
e)	Name: Address:	Granite City Food and Brewery Inc. (dba Granite City) 699 W. Big Beaver Rd., Troy, MI 48084
	License No:	Class C (L-000435060), SDM (L-000435061), and Brewpub (L-000435062)
	SALE TO MI	NOR (Compliance Test) on April 25, 2024
f)	Name:	Babylon Restaurant Group, Inc. (dba The Melting Pot)
	Address: License No:	888 W. Big Beaver Rd. Ste. 120, Troy, MI 48084) Class C (L-000132488), SDM (L-000132489) VOR (Compliance Test) on August 28, 2024
<u>ح</u> ا	Name:	
g)	Name.	S&S Michigan I, LLC (dba SPORTS & SOCIAL)
	Address: License No:	2850 Coolidge Hwy., Troy, MI 48084 Class C (L-000454473), SDM (L-000454475)
	SALE TO MI	NOR (Compliance Test) on August 28, 2024
h)	Name:	7-Eleven Inc. (dba 7-Eleven Store #17313M)
	Address: License No: SALE TO MII	2910 John R, Troy, MI 48083 SDM (L-000480986), SDD (L-000480987) VOR (Tip Investigation) on May 22, 2024

M. Aileen Dickson, MMC, MiPMC3 City Clerk

POSTED:March 31, 2025PUBLISHED:April 3, 2025

Published: Troy Times 04/03/2025



CITY OF TROY | CITY CLERK'S OFFICE | 500 WEST BIG BEAVER | TROY, MI 48084 PHONE: 248-524-3316 | FAX: 248-524-1770 | E-MAIL: <u>CLERK@TROYMI.GOV</u>

April 7, 2025

«parcelNumber» «name1» «name2» «address» «city», «state» «zip»

Re: NOTICE OF PUBLIC HEARING - Liquor License Violation

To whom it may concern:

A Public Hearing will be held by and before the City of Troy City Council on April 21, 2025 at 7:30 PM in the City Council Chambers at City Hall, 500 W Big Beaver, Troy, Michigan. The purpose of this meeting is to determine whether the City Council should recommend to the Michigan Liquor Control Commission the renewal or non-renewal of licenses allowed for the sale and/or consumption of alcoholic beverages. The following licensees and violations will be discussed:

Licensee: Maple Gas Mart, LLC DBA: Sunoco Gas Public Hearing Date: April 21, 2025 at 7:30 PM License Type: SDM (L-000400089) Violation : Sale to Minor (Compliance Test) Violation Date: April 15, 2024

This notice is sent pursuant to Section 12b of *Chapter 101 – Liquor Licenses* of the City of Troy Code of Ordinances.

Sincerely,

M. Allen

M. Aileen Dickson, MMC, MiPMC3 City Clerk

Maple Gas Mart 1490 E. Maple Rd Troy Mi 48083 Date 4-20-24 To: Stephane Mccloud on April 15-2024 you sold Beer to a Minor state Law. Dictates That it is forbedden to Sell. I understand you Sold The Minor Wrongfully going Forward, y you repeat this offence. Stephane There well be No Room For you (at My Business

Mike Berro

Port.

Stephane Mccloud CV 516831 Stephanie McLoud. TO WHOM IT MAY CONCERN,

CV-516831

ON ADRIL 15, 2024, I UNKNOWINGLY SOLD A BEER TO A MINOR, I SAY UN KNOWINGLY DUE TO THINKING SHE WAS ONE OF MY REGULARS. LAST I HAD SEEN OF HER, SHE CAME INTO THE STORE (MAPLE GAS MART) AND TOLD HE SHE HAD QUIT HER JOB AND WAS UPSET SHE WOULD HAVE TO DYE HER HAIR BACK TO NORMAL. (SHE HAD A BUNCH OF DIFFERENT NOLARS). SO WHEN THE YOUNG WOMAN CAME TO THE COUNTER I SAID "YOU DID YOUR HAR!" SHE RESPONDED NITH "YES," TURNED AROUND AND LEFT. SHORTLY AFTER THE POLICE CAME IN, I WAS CONFUSED AS tO NHY THEY WERE THERE UNTIL THEY INFORMED ME, THE YOUNG LANY WAS UNDERAME. SHILL CONFUSED I SAID "NO, I'VE SEEN HER ID." AND THAT'S WHEN I REALIZED, SHE WAS NOT WHO I THOUGHT. TO SAY MY HEART HIT THE FLOOR IS AN UNDERSTATEMENT. I HEAN, I'M A HOM AND ALL THE SENARIO'S OF WHAT COULD HAVE HAPPENED RAN THROUGH MY HEAD ON AN ENDLESS LOOP. I'VE SPENT MORE THEN HALF MY LIFE CARING FOR THE ELDERY AND DRABLED. THE LAST THING I WOULD DO IS PURPOSLY HARM ANYONE. ESPECIALLY A CHILD. IT MAY SOWN STRANGE TO HEAR, BUT IN A WAY I'M GRATEFUL IT WAS A BETUP, CAUSE THAT YOUNG LADY WILL BE HOME AND SAFE.

> THANK YOU FOR YOUR TIME, SINCERLY,

Stephance M. Cloud.



GRETCHEN WHITMER GOVERNOR STATE OF MICHIGAN DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS LANSING

MARLON BROWN DIRECTOR

February 7, 2025

MAPLE GAS MART LLC d/b/a 1490 E Maple Rd Troy, MI 48083-4019

Dear Licensee:

On February 4, 2025 at approximately 3:56 PM, our investigator conducted a controlled buy operation at your licensed business located at 1490 E Maple Rd, Troy, MI 48083-4019.

We are happy to inform you that your employee did not sell alcoholic beverages to the minor who attempted to purchase. Please let your employees know that they are doing a good job. The employee who refused the sale was a Female.

If you have any questions, please contact me at (313) 456-1170.

Keep up the good work!

Sincerely.

Jason Cato, Southfield District Supervisor Enforcement Division

GL.