MINUTES OF THE PROTECTION AND POLICY COMMITTEE

MONDAY, JULY 25, 2022, 5:30 PM
Virtual Meeting. Public may join via Zoom.

A. ZOOM MEETING INFORMATION.

1. This item contains a document providing virtual meeting instruction and the comment form link.

B. ROLL CALL.

All members were present.

C. APPROVAL OF THE AGENDA.

Moved by Ald. Randy Scannell, seconded by Ald. William Morgan to approve.
Motion Passed.
Yes- Craig Stevens, Jennifer Grant, Randy Scannell, William Morgan, No- None, Abstain- None.

D. APPROVAL OF MINUTES.

Moved by Ald. Randy Scannell, seconded by Ald. Jennifer Grant to approve the minutes from June 20, 2022.
Motion Passed.
Yes- Craig Stevens, Jennifer Grant, Randy Scannell, William Morgan, No- None, Abstain- None.

1. Approval of minutes from June 20, 2022.

E. REGULAR BUSINESS.

1. Consideration with possible action on a request by Soriah Hospitality LLC (Crown & Common) at 1139 Main St. to temporarily extend their license premises to the parking lot on August 20 (alternative date August 27) for a one-day event.

Moved by Ald. Randy Scannell, seconded by Ald. Jennifer Grant to approve a request by Soriah Hospitality LLC (Crown & Common) at 1139 Main St. to temporarily extend their license premises

to the parking lot on August 20 (alternative date August 27) for a one-day event, subject to complaint.
Motion Passed.
Yes- Craig Stevens, Jennifer Grant, Randy Scannell, William Morgan, No- None, Abstain- None.

2. Consideration with possible action on a change of agent for True North Energy, LLC (True North #818) at 1593 E. Mason St.

Moved by Ald. Randy Scannell, seconded by Ald. Jennifer Grant to approve change of agent for True North Energy, LLC (True North #818) at 1593 E. Mason St.
Motion Passed.
Yes- Craig Stevens, Jennifer Grant, Randy Scannell, William Morgan, No- None, Abstain- None.

3. Consideration with possible action on a change of agent for True North Energy, LLC (True North #819) at 2145 University Ave.

Moved by Ald. Randy Scannell, seconded by Ald. Jennifer Grant to approve change of agent for True North Energy, LLC (True North #819) at 2145 University Ave.
Motion Passed.
Yes- Craig Stevens, Jennifer Grant, Randy Scannell, William Morgan, No- None, Abstain- None.

4. Consideration with possible action on a change of agent for True North Energy, LLC (True North #820) at 1121 Radisson St.

Moved by Ald. Randy Scannell, seconded by Ald. Jennifer Grant to approve change of agent for True North Energy, LLC (True North #820) at 1121 Radisson St.
Motion Passed.
Yes- Craig Stevens, Jennifer Grant, Randy Scannell, William Morgan, No- None, Abstain- None.

5. Consideration with possible action on an appeal by John Martine regarding the denial of his operator's license.

Moved by Ald. Randy Scannell, seconded by Ald. Jennifer Grant to grant an appeal by John Martine regarding the denial of his operator's license.
Motion Passed.
Yes- Craig Stevens, Jennifer Grant, Randy Scannell, No- William Morgan, Abstain- None.

6. Consideration with possible action on a renewal application for the 2022-2023 license year for a "Class B" Liquor and Class "B" Beer license for El Dorado LLC at 923 W. Mason St. (Filed June 30, 2022).

Moved by Ald. Jennifer Grant, seconded by Ald. Randy Scannell to approve a renewal application for the 2022-2023 license year for a "Class B" Liquor and Class "B" Beer license for El Dorado LLC at 923 W. Mason St. (Filed June 30, 2022). Motion Passed.
Yes- Craig Stevens, Jennifer Grant, Randy Scannell, William Morgan, No- None, Abstain- None.

7. Consideration with possible action on an 2022-2023 renewal application for a "Class A" Liquor and Class "A" Beer license for ROA Enterprises, Inc. at 2278 Bay Settlement Rd. (Filed June 30, 2022).

Moved by Ald. Randy Scannell, seconded by Ald. Jennifer Grant to approve a 2022-2023 renewal application for a "Class A" Liquor and Class "A" Beer license for ROA Enterprises, Inc. at 2278 Bay

Settlement Rd. (Filed June 30, 2022).
Motion Passed.
Yes- Craig Stevens, Jennifer Grant, Randy Scannell, William Morgan, No- None, Abstain- None.

8. Consideration with possible action on an application for a "Class B" Liquor & Class "B" Beer license for The Egg Roll Food Truck Group LLC at 114 S. Broadway with a license premises description as "ABOUT 1200 SQ FT FIRST FLOOR WITH ABOUT 1500 SQ FT OF BASEMENT SPACE" (Previously licensed during the 2021-2022 license year as Pepper).

Moved by Ald. Randy Scannell, seconded by Ald. William Morgan to approve an application for a "Class B" Liquor & Class "B" Beer license for The Egg Roll Food Truck Group LLC at 114 S. Broadway with a license premises description as "ABOUT 1200 SQ FT FIRST FLOOR WITH ABOUT 1500 SQ FT OF BASEMENT SPACE," with the approval of the proper authorities (Previously licensed during the 2021-2022 license year as Pepper).
Motion Passed.
Yes- Craig Stevens, Jennifer Grant, Randy Scannell, William Morgan, No- None, Abstain- None.

9. Consideration with possible action on an application for a "Class B" Liquor and Class "B" Beer license for OSJ LLC at 1301 S. Military Ave. with a license premises description as "FAMILY RESTAURANT/MOTEL/LIQUOR CLOSE/LOCKED COOLERMANGERS OFFICE, SMALL SERVICE BAR" (Licensed during the 2021-2022 license year as Bay Motel & Family Restaurant LLC).

Ald. Craig Stevens asked Liquor Close be changed to Liquor Closet in license description.
Moved by Ald. Randy Scannell, seconded by Ald. William Morgan to approve an application for a "Class B" Liquor and Class "B" Beer license for OSJ LLC at 1301 S. Military Ave. with a license premises description as "FAMILY RESTAURANT/MOTEL/LIQUOR CLOSET/LOCKED COOLERMANGERS OFFICE, SMALL SERVICE BAR" (Licensed during the 2021-2022 license year as Bay Motel & Family Restaurant LLC). Motion Passed.
Yes- Craig Stevens, Jennifer Grant, Randy Scannell, William Morgan, No- None, Abstain- None.

10. Consideration with possible action on the release of five 2021-2022 Class "B" Beer and "Class B" Liquor licenses to the pool of available licenses due to no action taken for the 2022-2023 license year.

Moved by Ald. Jennifer Grant, seconded by Ald. Randy Scannell to approve the release of five 2021-2022 Class "B" Beer and "Class B" Liquor license to the pool of available licenses due to no action taken for the 2022-2023 license year.
Motion Passed.
Yes- Craig Stevens, Jennifer Grant, Randy Scannell, William Morgan, No- None, Abstain- None.

11. Consideration with possible action on the release of the "Class B" Combination license for The Cannery Market, LLC at 320 N. Broadway to the pool of available licenses.

Moved by Ald. Randy Scannell, seconded by Ald. William Morgan to approve the release of the "Class B" Combination license for the Cannery Market, LLC at 320 N. Broadway to the pool of available licenses.
Motion Passed.
Yes- Craig Stevens, Jennifer Grant, Randy Scannell, William Morgan, No- None, Abstain- None.

F. INFORMATIONAL.

1. The Clerk's Office Liquor Licensing Report for July 25, 2022.

This item was informational only and no motion was taken.

2. Liquor Violation and Police Report.

This item was informational only and no motion was taken.

3. Information Only: Automated License Plate Reader Pilot Project - Presentation by Chief Davis on the use of automated license plate reader cameras to collect license plate date for use in law enforcement investigations.

This item was informational only and no motion was taken.

G. PUBLIC HEARINGS.

H. ADJOURNMENT.

Moved by Ald. Randy Scannell, seconded by Ald. Jennifer Grant to adjourn at 6:11 p.m.
Motion Passed.
Yes- Craig Stevens, Jennifer Grant, Randy Scannell, William Morgan, No- None, Abstain- None.