MINUTES OF THE PROTECTION AND POLICY COMMITTEE

MONDAY, JANUARY 9, 2023, 5:30 PM

In person at City Hall Room 207 Virtual attendance also available via Zoom.

A. ZOOM MEETING INFORMATION.

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

B. ROLL CALL.

Present: Craig Stevens, Randy Scannell, William Morgan, Jennifer Grant
Also Present: Ald. Melinda Eck, Administrative Manager Nina Robinette, Lt. Steve Mahoney, Asst. Development Director Cheryl Renier-Wigg, Deputy City Attorney Lacey Cochart, Housing and Zoning Enforcement Coordinator William Paape, Deputy City Clerk Jaime Fuge

C. APPROVAL OF THE AGENDA.

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

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

D. APPROVAL OF MINUTES.

1. Approval of the minutes from December 12, 2022.

Moved by Ald. Randy Scannell, seconded by Ald. William Morgan to approve the minutes from December 12, 2022.
Motion Passed.
Yes- Craig Stevens, Jennifer Grant, Randy Scannell, William Morgan, No- None, Abstain- None.

E. REGULAR BUSINESS.

1. Consideration with possible action on an application for a "Class B" (Wine Only) Winery license for SIP LLC at 345 S. Adams St. with a license premises description as "INS BLDG (2NDFLR LOUNGES/RMS ON MAIN FL/1/2 CELLAR SP&BARREL AREA,PORCH/PRK LOT/FRONT LAWN, subject to the approval of the proper authorities and requires a waiver in the 6' fencing ordinance (Previously licensed as Von Stiehl Winery, LTD).

Moved by Ald. Randy Scannell, seconded by Ald. William Morgan to grant a waiver in the 6' fencing ordinance and approve an application for a "Class B" (Wine Only) Winery license for SIP LLC at 345 S. Adams St. with a license premises description as "INS BLDG (2NDFLR LOUNGES/RMS ON MAIN FL/1/2 CELLAR SP&BARREL AREA,PORCH/PRK LOT/FRONT LAWN, subject to the approval of the proper authorities (Previously licensed as Von Stiehl Winery, LTD). Motion Passed.
Yes- Craig Stevens, Jennifer Grant, Randy Scannell, William Morgan, No- None, Abstain- None.

2. Consideration with possible action on an application for a Reserve "Class B" Combination License for Vast Properties Group, LLC at 401 N. Washington St. with a license premises description as "STE 2: 2LG RMS,1400SQ FT EACH, SHELVING, BTHRM, MECHANICAL RM, OFFICE W/JANITORIAL SINK," subject to the approval of the proper authorities.

Moved by Ald. Randy Scannell, seconded by Ald. Jennifer Grant to approve an application for a Reserve "Class B" Combination License for Vast Properties Group, LLC at 401 N. Washington St. with a license premises description as "STE 2: 2LG RMS,1400SQ FT EACH, SHELVING, BTHRM, MECHANICAL RM, OFFICE W/JANITORIAL SINK," subject to the approval of the proper authorities.
Motion Passed.
Yes- Craig Stevens, Jennifer Grant, Randy Scannell, William Morgan, No- None, Abstain- None.

3. Consideration with possible action on a request by Footbowl LLC (1st and Bowl) at 301 N. Washington St. to approve a change to the business security plan for the possibility of allowing patrons under 21 into the establishment based on its determination of exemption as a bowling center.

Moved by Ald. Randy Scannell, seconded by Ald. Jennifer Grant to grant a request by Footbowl LLC (1st and Bowl) at 301 N. Washington St. to approve a change to the business security plan for the possibility of allowing patrons under 21 into the establishment based on its determination of exemption as a bowling center.
Motion Passed.
Yes- Craig Stevens, Jennifer Grant, Randy Scannell, William Morgan, No- None, Abstain- None.

4. Consideration, with possible action, on an appeal for the denial of Demardo Echols' operator's licence.

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

Demardo Echols, 120 N Huron St., spoke on this item.

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

Moved by Ald. Randy Scannell, seconded by Ald. Jennifer Grant to approve an appeal for the denial of Demardo Echols' operator's license.
Motion Passed.
Yes- Craig Stevens, Jennifer Grant, Randy Scannell, William Morgan, No- None, Abstain- None.

5. Consideration with possible action on a request by Stephen Preisler at 826 S. Baird St. to appeal invoices (previously discussed at the 12/12/2022 Protection & Policy Committee Meeting).

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

Stephen Preisler, 826 S. Baird St., spoke on this item.

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

Moved by Ald. Randy Scannell, seconded by Ald. Jennifer Grant to deny a request by Stephen Preisler at 826 S. Baird St. to appeal invoices.
Motion Passed.
Yes- Craig Stevens, Jennifer Grant, Randy Scannell, William Morgan, No- None, Abstain- None.

6. Consideration, with possible action, on a request by Ald. Wery (District 8), "To request a written and verbal report of the 11/1/22 election. Explain the Early Absentee Voting handling of ballots. What is the chain of custody procedure until election day counting?"

Moved by Ald. Randy Scannell, seconded by Ald. William Morgan to refer to staff to report on a request by Ald. Wery (District 8), "To request a written and verbal report of the 11/1/22 election. Explain the Early Absentee Voting handling of ballots. What is the chain of custody procedure until election day counting?"
Motion Passed.
Yes- Craig Stevens, Jennifer Grant, Randy Scannell, William Morgan, No- None, Abstain- None.

F. INFORMATIONAL.

1. The Liquor Violation Report

Moved by Ald. Randy Scannell, seconded by Ald. Jennifer Grant to receive and place on file The Liquor Violation Report.
Motion Passed.
Yes- Craig Stevens, Jennifer Grant, Randy Scannell, William Morgan, No- None, Abstain- None.

2. The Clerk's Office Liquor Licensing Report

Moved by Ald. Randy Scannell, seconded by Ald. Jennifer Grant to receive and place on file The Clerk's Office Liquor Licensing Report.

Motion Passed.
Yes- Craig Stevens, Jennifer Grant, Randy Scannell, William Morgan, No- None, Abstain- None.

G. ADJOURNMENT.

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