

**THE ALCOHOL BEVERAGE BOARD
THURSDAY, JULY 11, 2019 @ 1:00 PM
COUNTY COMMISSIONERS CONFERENCE ROOM
CHESAPEAKE BUILDING
41770 BALDRIDGE STREET
LEONARDTOWN, MD 20650**

The meeting of the Alcohol Beverage Board of St. Mary's County was held on Thursday, July 11, 2019 at 1:00 PM in the County Commissioners Conference Room, Chesapeake Building, Leonardtown, Maryland.

Kevin Hall, Chair
Mark Denietolis, Vice-Chair
Leonard Kohl, Member
April Trossbach, Member- ABSENT
David Willenborg, Member
James Tanavage, Attorney
Tamara Hildebrand, Board Administrator
Suzan Whilden, Administrative Assistant
Garland Thompson, Inspector- ABSENT
Sgt. Stephen Myers, Alcohol Enforcement Coordinator

Chairman Hall called the meeting to order at 1:00 pm and introduced the Board and staff.

Member Kohl moved to approve the June 13, 2019 minutes. Motion was seconded by Vice-Chair Denietolis. Motion carried.

Old Business

- **Extensions of Conditional Approvals**

Coles Point Tavern – Mike Davis and Ann Hyder - Requesting extension of conditional approval for new upper decks.

Mike Davis appeared before the Board and was sworn in. A letter was presented allowing Mr. Davis to speak on behalf of Ms. Hyder. Mr. Davis stated that the lower level deck was completed in April but the upper level deck, which will affect the tavern, will not be installed until the spring of 2020. Member Kohl made a motion to approve a 365 day extension of time for the conditional approval. Motion was seconded by Vice-Chair Denietolis. Motion carried.

Action Lounge and Billiards – Jeannie M. Suite - Requesting extension of conditional approval

Jeannie Suite and Matthew Suite appeared before the Board and were sworn in. Mr. Suite stated that construction was underway but that several aspects of construction are still not completed so he is requesting an extension of conditional approval. Member Kohl made a motion to approve a 90 day extension of time for the conditional approval. Motion was seconded by Member Willenborg. Motion carried.

New Business

- **Application**

Stop ‘N Shop - Application of Rachna D. Patel to transfer Stop ‘N Shop (Shikha Corp, Inc.) Class A-1 BWL license from C.S. Chawla & Venna Chawla & t/a Stop ‘N Shop (Jay Madi, Inc.), 21036 Great Mills Rd., Lexington Park, MD 20653.

Rachna Patel accompanied by her attorney Mr. Robert Kim, appeared before the Board and was sworn in. Mr. Kim explained that Ms. Patel has not gone to closing on the business yet but does plan to do so around July 22, 2019. Kohl made a motion to approve a 90 day conditional approval pending the closing of the business, Bulk Transfer permit, Health Department, Fire Marshal. Traders License, Use and Occupancy and the release of the Comptroller tax hold from the previous ownership. Motion was seconded by Member Willenborg. Motion carried.

- **Premise Change**

Olde Town Pub – John MacDonald, Joseph Drury and Jason Burroughs

Requesting temporary extension of premise & extra serving counter for outdoor concert on July 27th from noon to 10:00 pm

John MacDonald appeared before the Board and was sworn in. A letter was presented allowing Mr. MacDonald to speak on behalf of the other licensees. Mr. MacDonald explained to the Board that the temporary extension of premise and extra serving counter would be for an outdoor concert as he has had in previous years. They would be using the same layout and security plan as in previous years. Member Willenborg made the motion to approve the temporary extension of premise and the extra serving counter. Motion was seconded by Vice-Chair Denietolis. Motion carried.

Social Coffeehouse & Speakeasy – Lisa Kotyk and Sean Coogan, Jr.

Requesting temporary extension of premise & extra serving counter for two events:

1. August 3rd: Beach Party on the Square . 4 to 9 PM
2. November 29th: Christmas on the Square . 4:30 to 8:30 PM

Lisa Kotyk and Sean Coogan appeared before the Board and were sworn in. Ms. Kotyk explained that the Commissioners of Leonardtown have approved the merchants of

Fenwick Street that on these two events the street could be closed to vehicle traffic and that vendors can set up in the street for these events. Mr. Coogan stated that there would be security and limited access to where alcoholic beverages would be served. Member Kohl made the motion to approve the temporary extension of premise and the extra serving counter for the two events. Motion was seconded by Chairman Hall. Motion carried.

- **Officer/Member/Trade Name change**

Red Robin Gourmet Burgers & Brews - Removing David Hansen; Adding Kristi Belhumeur

Chairman Hall made the motion to approve the office change. Motion was seconded by Member Kohl. Motion carried.

Other Business

- **Board Administrator- Tammy Hildebrand**

1. Rules and Regulations: discussion of need for changes

Mrs. Hildebrand discussed with the Board and the attorney what changes needed to be made to the rules and regulations and they are as follows:

As sited in §1.06(t), the definition of **Mead** was **added**. Member Kohl made a motion for the addition. Motion was seconded by Vice-Chair Denietolis. Motion carried.

As sited in §2.18- **Temporary Licenses- Non-Profit Beer Festival Permit**, this section has been deleted. Member Kohl made a motion for the deletion. Motion was seconded by Vice-Chair Denietolis. Motion carried.

As sited in §7.02- **Classes and Fees**, this section has been deleted. Member Willenborg made a motion for the deletion. Motion was seconded by Member Kohl. Motion carried.

2. Legislation: discussion of need for submissions

Mrs. Hildebrand stated that possible legislation could be proposed for HB1010 and HB 549 combined to add a fee and permit for the licensing of breweries and distilleries in the County. Mrs. Hildebrand explained that the Alcohol and Tobacco Commission may require legislation in the future.

- **Alcohol Enforcement Coordinator – Sgt. Steve Myers**

For the month of June, Sgt. Myers reported:

9 covert compliance checks - 0 violations

10 tobacco checks - 0 violations

23- DUIs

13 COPS checks (Great Mills Area)

Attended 4 meetings / trainings

- **Board Inspector- Garland Thompson**

Mrs. Hildebrand gave Mr. Thompson's report for the month of June. Mr. Thompson inspected 15 establishments and did 5 follow-ups.

- **St. Mary's Licensed Beverage Association- David Dent**

Mr. Dent stated that there was no new news to report from the SMLBA.

- **Community Alcohol Coalition- Chris Shea**

Mr. Shea reported that the John Hopkins University grant has been able to hire a person to get involved in the Coalition.

Adjournment

Member Kohl made a motion to adjourn at 2:19 pm. Motion was seconded by Chairman Hall. Motion carried.

Respectfully submitted,

Suzan Whilden, Recording Secretary

Kevin M. Hall, Chair