MINUTES OF THE REGULAR SESSION OF THE BEER BOARD OF THE CITY OF KNOXVILLE

December 17, 2015 – 6:00pm Main Assembly Room, City-County Building

Chairwoman Palmer called the meeting to order at 6:00pm.

The following Beer Board members were present: Daniel Brown, Mark Campen, Nick Della Volpe, Duane Grieve, Vice-Mayor Nick Pavlis, Finbarr Saunders, Marshall Stair, and George Wallace.

Approval of Minutes:

Motion:

Vice-Mayor Pavlis moved to approve the minutes from the November 24, 2015 Regular

Session of the Beer Board.

Second:

Council Member Saunders

Vote:

Unanimous "Aye"

Disposition:

Minutes approved

Permit Requests:

Reporting for the Revenue Office:

Donna Dyer and Wanda Day

Reporting for KPD:

Sgt. Charles Lyons

1. CAFE' 4 LLC, APPLICANT

CAFE' 4

4 MARKET SQ

CAFE' 4 LLC, OWNER

JAMES KLONARIS, OWNER

MEGHAN FOWLER, MANAGER

BRYAN MITCHELL, MANAGER

ON/OFF PREMISE

KPD:

The background check for manager Meghan Fowler has not been received

Revenue:

Health Department approval, a copy of the sales tax registration, and the former

owner's beer permit are needed to complete the file.

Discussion:

Permit Applicant James Klonaris, Chairwoman Palmer, Special Counsel and

Advisor to the Beer Board Rob Frost, Revenue Administrator Donna Dyer,

Council Member Della Volpe

Motion:

Council Member Grieve moved to defer the matter to the January 19, 2016

meeting.

Second:

Council Member Brown

Discussion:

Council Member Della Volpe, Chairwoman Palmer, Sgt. Charles Lyons, Permit

Applicant James Klonaris, Council Members Stair and Wallace, Revenue

Administrator Donna Dyer, Vice-Mayor Pavlis, Special Counsel and Advisor to

the Beer Board Rob Frost

At this time, Permit Applicant James Klonaris orally withdrew Meghan Fowler from the application. Following this, Council Member Grieve withdrew his motion to defer the matter to January 19, 2016.

Motion:

Council Member Wallace moved to approve the beer permit pending final

documentation.

Second:

Vice-Mayor Pavlis

Vote:

Unanimous "Aye"

Disposition:

Beer permit approved pending final documentation

2. DOLGENCORP LLC, APPLICANT

DOLLAR GENERAL STORE #16042

2419 AMHERST RD

DOLGENCORP LLC, OWNER

DOLLAR GENERAL CORPORATION, OWNER

JIM SULLIVAN, MANAGER

OFF PREMISE

KPD:

The background check for manager Shannon Weems has not been received, and

manager Jim Sullivan has not submitted for a fingerprint/background check.

Motion:

Chairwoman Palmer moved to defer the matter to the January 19, 2016

meeting.

Second:

Council Member Della Volpe

Vote:

Unanimous "Aye"

Disposition:

Deferred to January 19, 2016

3. HOLSTON HILLS CC LLC, APPLICANT

HOLSTON HILLS CC LLC

5200 HOLSTON HILLS RD

HOLSTON HILLS CC LLC, OWNER

MCCONNELL GOLF LLC, OWNER

JOHN P MCCONNELL, OWNER

CHRIS DIBBLE, MANAGER

JAMES DISNEY, MANAGER ON/OFF PREMISE, WITH DANCING

Motion:

Vice-Mayor Pavlis moved to move this application to the end of the agenda.

Second:

Council Member Saunders

Revenue:

The owner has requested a deferral to the January 19, 2016 meeting.

Motion:

Council Member Della Volpe moved to defer the matter to the January 19, 2016

meeting.

Second:

Council Member Saunders

Vote:

Unanimous "Aye"

Disposition:

Deferred to January 19, 2016

Vice-Mayor Pavlis' earlier motion was moot as Council Member Della Volpe's motion to defer was made and passed.

4. KNOXVILLE OPERA COMPANY, APPLICANT

KNOXVILLE OPERA COMPANY

612 E DEPOT AV

KNOXVILLE OPERA COMPANY, OWNER

DON TOWNSEND, MANAGER

TEMPORARY

KPD:

No record

Revenue:

File complete

Motion:

Council Member Brown moved to approve the beer permit

Second:

Council Member Saunders

Vote:

Unanimous "Aye"

Disposition:

Beer permit approved

5. LDWB KNOX LLC, APPLICANT

LONESOME DOVE WESTERN BISTRO

100 N CENTRAL ST

LDWB KNOX LLC, OWNER

TIMOTHY H LOVE, OWNER

LDWB LLC, OWNER

ON/OFF PREMISE

KPD:

No applicable record

Revenue:

Building Inspection, Fire Prevention, and Health Department approvals are

needed to complete the file.

Motion:

Council Member Brown moved to approve the beer permit pending final

documentation.

Second:

Council Member Della Volpe

Vote:

Unanimous "Aye"

Disposition:

Beer permit approved pending final documentation

6. ADAGIO LLC, APPLICANT

MULLIGAN'S

350 N PETERS RD

ADAGIO LLC, OWNER

DONALD B ANDERSON, OWNER

PATRICIA L ANDERSON, OWNER

ON/OFF PREMISE

Revenue:

The applicant had requested to have the matter deferred to the January 19,

2016 meeting.

Motion:

Council Member Wallace moved to defer the matter to the January 19, 2016

meeting.

Second:

Council Member Grieve

Vote:

Unanimous "Aye"

Disposition:

Deferred to January 19, 2016

7. ADENS LLC, APPLICANT

ONE STOP MARKET

2701 WILSON AVE

ADENS LLC, OWNER

AHMED RAJANI, OWNER

OMAR AL DABSHI, MANAGER

OFF PREMISE

KPD:

No record

Revenue:

Building Inspection and Health Department approvals are

needed to complete the file.

Motion:

Council Member Brown moved to approve the beer permit pending final

documentation.

Second:

Council Member Della Volpe

Vote:

Unanimous "Aye"

Disposition:

Beer permit approved pending final documentation

8. SUNDAY TEL, APPLICANT

SUNNIGHT LOUNGE

1045 MARYVILLE PIKE

SUNDAY T TEL, OWNER ON/OFF PREMISE

KPD:

No record

Revenue:

A copy of the sales tax registration, certificate of zoning from MPC, and Building

Inspection, Fire Prevention, and Health Department approvals are needed to

complete the file.

Motion:

Vice-Mayor Pavlis moved to approve the beer permit pending final

documentation.

Second:

Council Member Saunders

Vote:

Unanimous "Aye"

Disposition:

Beer permit approved pending final documentation

9. C & P ENTERPRISES LLC, APPLICANT

VIP EVENT CENTER, THE

315 S MOHICAN DR

C & P ENTERPRISES LLC, OWNER

LEOPOLDO C REYES, OWNER

ON/OFF PREMISE, WITH DANCING

Chairwoman Palmer informed the applicant that there was a church too close to this property.

Motion:

Council Member Grieve moved to deny the beer permit.

Second:

Council Member Saunders

Vote:

Unanimous "Aye"

Disposition:

Beer permit denied

Addendum to the Beer Board Agenda:

A. Previously presented for Beer Board consideration:

1. Market House Café, 36 Market Square (District 6): Approved "subject to final documentation" at June 23, 2015 meeting. Registered mail sent August 19, 2015. Signature care returned August 27, 2015. No one appeared at September 15, 2015 meeting, but board granted 30 day extension to October 27, 2015 meeting. Additional certified mail sent October 18, 2015. Representative was granted 30 day extension at October 27, 2015 meeting to November 24, 2015. Additional 30-day extension to December 17 meeting granted November 24.

File needs:

Building, Fire, and Health Department Inspections approvals

No one representing the business was present.

Revenue:

A 30 day extension has been requested.

Motion:

Council Member Grieve moved to extend the beer permit by 30

days.

Second:

Council Member Saunders

Vote:

Unanimous "Aye"

Disposition:

Beer permit extended by thirty days

2. Whiskey Bend Bar & Dance Club, LLC, 4328 N Broadway (District 4): Approved "subject to final documentation" at February 17, 2015 meeting. Sixty-day extension granted at May 26, 2015 meeting. Additional sixty-day extension granted at July 21, 2015 meeting to September 15, 2015. No one appeared at September 15 meeting, but board granted a further 30 day extension to October 27, 2015 meeting. Notified applicants by email of required appearance at this meeting. Owner was granted additional 30 day extension at October 27, 2015 meeting to November 24, 2015. Additional 30-day extension to December 17 meeting granted November 24.

File needs:

Building, Fire, and Health Department Inspection approvals

Brandi Wires was present to request the extension.

Motion:

Council Member Della Volpe moved to extend the beer permit by thirty

days.

Second:

Council Member Grieve

Vote:

Unanimous "Aye"

Disposition:

Beer permit extended by thirty days

B. Presented for Beer Board consideration:

Balter Beerworks, 100 S Broadway (District 6): Approved "subject to final documentation" at Sept 15, 2015 meeting. Registered mail sent November 30, 2015.
 Signature card returned December 2, 2015. (2 permits: both on/off & mfg/dist)

File needs:

Building, Fire, and Health Department Inspection approvals

David Wedekind was present to request the extension.

Motion:

Council Member Della Volpe moved to extend the beer permit by sixty

days.

Second:

Council Member Grieve

Vote:

Unanimous "Aye"

Disposition:

Beer permit extended by sixty days

2. Schulz Brau Brewing Company, 126 Bernard Ave (District 4): Approved "subject to final documentation" at Sept 15, 2015 meeting. Registered mail sent November 30, 2015. Signature card returned December 7, 2015. (2 permits: both on/off & mfg/dist)

File needs:

Building, Fire, and Health Department Inspection approvals

Nico Schulz was present to request the extension.

Motion:

Council Member Della Volpe moved to extend the beer permit by sixty

days.

Second:

Council Member Grieve

Vote:

Unanimous "Aye"

Disposition:

Beer permit extended by sixty days

Administrative Beer Hearings:

1. CHEDDAR'S CASUAL CAFE

Administrative Hearing

5615 Clinton Hwy

\$500 fine paid on 12/10/2015 and

Knoxville, TN 37912

revised remedial plan received on 12/10/2015

Jimmy Holbrook, attorney for the permittee, was present and addressed the Beer Board.

Motion:

Council Member Della Volpe moved to take no further action.

Second:

Council Member Wallace

Vote:

Unanimous "Aye"

Disposition:

No further action taken

At this time, there was a discussion concerning the permittee's policy of terminating an employee that was cited for serving a minor.

Discussion:

Chairwoman Palmer, Council Member Stair, Vice-Mayor Pavlis, Council Members Wallace and Della Volpe, and Jimmy Holbrook, attorney for the permittee.

2. ECHO BISTRO AND WINE BAR

TABC Hearing Only

5803 Kingston Pike

Knoxville, TN 37919

Tyler Roper, attorney for the permittee, and Seth Simmerman, permittee, were present and addressed the Beer board

Motion:

Council Member Grieve moved to take no further action.

Second:

Council Member Wallace

Disposition:

No further action taken

<u>Adjournment</u>

The meeting adjourned at 6:57pm.

hair

Recorder