

# MINUTES OF THE ALCOHOL CONTROL BOARD

The Alcohol Control Board met in a Regular Called meeting on Wednesday, December 13, 2023, at 10:00 A.M. in the Council Chambers, 3<sup>rd</sup> Floor, City Hall.

**CALL TO ORDER** at 10:00 AM

## **ROLL CALL**

Present: Rick Napps, Christine Brown, Richard Kollhoff, Patti Rogers, Melissa Bell

Absent: Dan Heilman and Matt Terry

Staff Present: Randy Mannino, Julia Drake,

## **APPROVAL OF MINUTES**

### **1. November 8, 2023**

Board Member Kollhoff made a motion to approve the minutes from November 8, 2023. Board Member Rogers seconded the motion. Motion carried unanimously. Vote: 5-0 with Chairman Napps voting.

## **NEW APPLICATION**

### **2. The City Cellar and Loft: Change of Manager**

Chairman Napps called the next item and asked if anyone was present to represent this application.

Ms. Kary Eaton came forward to represent the application and stated she has been the owner for years, but the license holder decided to pursue other opportunities. This application to change the license holder to Ms. Eaton.

Board Member Rogers made a motion to approve the application. Board Member Kollhoff seconded the motion. Motion carried unanimously. Vote: 4-0

### **3. L & Z Ventures, LLC (Package: Beer/Wine, Distilled Spirits)**

Chairman Napps called the next item and asked if anyone was present to represent this application.

Rashmi Patel and her husband Jemi Patel came forward to represent the application and answer any questions from the board.

Board Member Kollhoff made a motion to approve the application. Board Member Brown seconded the motion. Motion carried unanimously. Vote: 4-0

## VIOLATIONS

### 4. Marisqueria El Barro

Julia Drake, City Clerk, gave an overview stating that the owner, Julian Guzman, had failed to return the 3<sup>rd</sup> Quarter Report. These reports were mailed out on October 9, 2023 and were due no later than November 20, 2023. On November 20<sup>th</sup>, Mrs. Drake called the establishment and explained this report was due.

Maria Ordonez, the license holder, came forward to represent the violation and requested an extension for the report. Failure to turn in report results in not checking their mail and the accountant being on vacation.

Board Member Kollhoff made a motion to impose a \$250 fine and requires the report to be turned in no later than December 27, 2023, at 12:00PM. Board Member Rogers seconded the motion. Motion carried unanimously. Vote: 4-0

## OTHER

Board Member Kollhoff requested a copy of the Alcohol Control Board bylaws be sent to all board members.

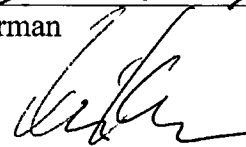
Additionally, Board Member Kollhoff questioned the status of JZ's of Cartersville and when they were expected to come back before the Alcohol Control Board. Mrs. Drake stated she would research and let the board members know.

With no other business to be handled, Board Member Rogers made a motion to adjourn. Board Member Bell seconded the motion. Motion carried unanimously. Vote: 5-0

The meeting was adjourned at 10:31 A.M.

January 10, 2024

/s/   
Chairman

/s/   
Secretary