

# MINUTES OF THE ALCOHOL CONTROL BOARD

The Alcohol Control Board met in a regularly scheduled meeting on Wednesday, May 11, 2022, at 10:00 A.M. in the Council Chambers, 3<sup>rd</sup> Floor, City Hall.

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

## **ROLL CALL**

Present: Rick Napps, Dan Heilman, David Holt, and Christine Brown

Absent: Cortney Hultman, Richard Kollhoff, and Patti Rogers

Staff Present: Randy Mannino, Samantha Fincher, and David Archer

## **APPROVAL OF MINUTES**

### **1. Approval of April 13, 2022, Meeting Minutes.**

Board Member Holt made a motion to approve the April 13, 2022 minutes. Board Member Brown seconded the motion. Motion carried unanimously. Vote: 4-0. Vote includes Chairman Napps.

## **NEW APPLICATION**

### **2. Nagel's Bagels- Charles (Rich) Nagel- New Application – Beer and Wine Pouring Sales**

Chairman Napps called the next item and called the representative up to the podium.

Charles (Rich) Nagel, 3 Oxford Lane, came forward to provide an overview of his business module and answer any questions from the Board.

Board Member Heilman made a motion to approve the application for Nagel's Bagels. Board Member Holt seconded the motion. Motion carried unanimously. Vote: 4-0

## **OTHER**

### **3. Alcohol Handler Ordinance Discussion**

Chairman Napps called the next item

Since Keith Lovell, Assistant City Attorney, and several Board Members were absent, Board Member Heilman made a motion to table this item to the June meeting. Board Member Brown seconded the motion. Motion carried unanimously. Vote: 4-0


## **DISCUSSION**

With no other business to be handled, Board Member Heilman made a motion to adjourn. Board Member Holt seconded the motion. Motion carried unanimously. Vote: 4-0

Meeting adjourned at 10:10 A.M.

June 8, 2022

/s/   
Chairman

/s/   
Secretary