

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

November 22nd, 2016 – 5:00pm
Main Assembly Room, City-County Building

Chairwoman Palmer called the meeting to order at 5:00pm.

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

Vice-Mayor Duane Grieve was absent.

Approval of Minutes:

Motion: Council Member Saunders moved to approve the minutes from the October 25th, 2016 Regular Session of the Beer Board.

Second: Council Member Della Volpe

Vote: Unanimous "Aye"

Disposition: Minutes approved

Following the approval of the minutes, Chairwoman Palmer introduced and welcomed Sgt. John Coward, who will be serving as the Beer Board Inspector for the Knoxville Police Department.

Also, Chairwoman Palmer announced a Beer Board Workshop for Thursday, January 12th, 2016 at 5:30pm in the Small Assembly Room. The purpose of the workshop will be to explore ways of reducing underage sales to minors.

Permit Requests:

Reporting for the Revenue Office: Donna Dyer and Wanda Day

Reporting for KPD: Lt. Tracy Hunter and Sgt. John Coward

1. ABRIGED BEER COMPANY LLC, APPLICANT

ABRIDGED BEER COMPANY LLC

100 LOCKETT RD

ABRIDGED BEER COMPANY LLC, OWNER

JESSE J BOWERS, OWNER

MEREDITH T TROTT, OWNER

JOSEPH T TROTT, OWNER

STEVE MEREDITH, OWNER

PATTI A TREADWAY, OWNER
RICK L BOWERS, OWNER
PATRICIA T TREADWAY, OWNER
MOHAMED R MAHFOUZ, OWNER
JENNIFER K LILLY, OWNER
BRADLEY E MEERHOLZ, OWNER
JAMES A SCHWAB, OWNER
LADEAN C KENNY, OWNER
LINDON B COMBS, OWNER
EDWARD H MEERHOLZ, OWNER
ASHLYN F CORNETT, OWNER
THOMAS J MEERHOLZ, OWNER
PATRICIA L FLORA, OWNER
ALYSSA F MEERHOLZ, OWNER
MFG/DIST

KPD: No record

Revenue: Building Inspection, Fire Prevention, and Health Department approvals are needed to complete the file.

Ahmad Abdelrazek spoke against the approval of the permit.

Discussion: Chairwoman Palmer, Rob Frost, Special Advisor and Counsel to the Beer Board; Council Members Della Volpe and Pavlis

Motion: Council Member Saunders moved to approve the beer permit pending final documentation.

Second: Council Member Wallace

Vote: Unanimous "Aye"

Disposition: Beer permit approved pending final documentation.

2. ABRIDGED BEER COMPANY LLC, APPLICANT

ABRIDGED BEER COMPANY LLC

100 LOCKETT RD

ABRIDGED BEER COMPANY LLC, OWNER

JESSE J BOWERS, OWNER

MEREDITH T TROTT, OWNER

JOSEPH T TROTT, OWNER

STEVE MEREDITH, OWNER

PATTI A TREADWAY, OWNER

RICK L BOWERS, OWNER

PATRICIA T TREADWAY, OWNER

MOHAMED R MAHFOUZ, OWNER

JENNIFER K LILLY, OWNER

BRADLEY E MEERHOLZ, OWNER

JAMES A SCHWAB, OWNER
LADEAN C KENNY, OWNER
LINDON B COMBS, OWNER
EDWARD H MEERHOLZ, OWNER
ASHLYN F CORNETT, OWNER
THOMAS J MEERHOLZ, OWNER
PATRICIA L FLORA, OWNER
ALYSSA F MEERHOLZ, OWNER
ON/OFF PREMISE

KPD: No record
Revenue: Building Inspection, Fire Prevention, and Health Department approvals are needed to complete the file.
Motion: Council Member Saunders moved to approve the beer permit pending final documentation.
Second: Council Member Pavlis
Vote: Unanimous "Aye"
Disposition: Beer permit approved pending final documentation.

3. FROST MUG FOUNTAIN CITY LLC, APPLICANT

CASUAL PINT CRAFT BEER MARKET
4842 HARVEST MILL WAY
FROST MUG FOUNTAIN CITY LLC, OWNER
ROGER KERSH, OWNER
ON/OFF PREMISE

At this time, no one was present to represent the applicant.

Motion: Council Member Della Volpe moved to move this matter to the end of the meeting.
Second: Council Member Saunders
Vote: Unanimous "Aye"
This matter was disposed of at the end of the permit requests.

4. R. R. ASSOCIATES INC, APPLICANT

CEDAR LANE CITGO
300 CEDAR LANE
R. R. ASSOCIATES INC, OWNER
ROBBY KUMAR, OWNER
RAHIM SOMANI, OWNER
OFF PREMISE

KPD: Fingerprints and the background check for owner Rahim Somani are missing.

Revenue: A copy of the sales tax registration, copy of corporate charter, and Building Inspection, Fire Prevention, and Health Department approvals are needed to complete the file.

Motion: Council Member Campen moved to postpone the matter to December 20th, 2016.

Second: Council Member Saunders

Vote: Unanimous "Aye"

Following a discussion with the owners present, Council Member Campen moved to postpone the matter to December 6th, 2016 for a Special Called Meeting of the Beer Board. Council Member Wallace seconded the motion.

Vote: Unanimous "Aye"

Disposition: Matter postponed to December 6th, 2016.

5. DOLGENCORP LLC, APPLICANT

DOLLAR GENERAL STORE #17132

1612 ELM STREET

DOLGENCORP LLC, OWNER

DOLLAR GENERAL CORPORATION, OWNER

CHASTITY WYNN, MANAGER

OFF PREMISE

At this time, no one was present to represent the applicant.

Motion: Council Member Campen moved to move this matter to the end of the meeting.

Second: Council Member Brown

Vote: Unanimous "Aye"

This matter was disposed of at the end of the permit requests.

6. HEXAGON BREWING COMPANY, APPLICANT

HEXAGON BREWING COMPANY

1002 DUTCH VALLEY DR STE 101

HEXAGON BREWING COMPANY, OWNER

HEXAGON BREWING COMPANY 401(K) PLAN F/B/O STEPHEN M APKING, OWNER

STEPHEN M APKING, OWNER

BARBARA APKING, OWNER

WILLIAM R TURNER, OWNER

JULIE M LIEN, OWNER

DENNIS ALLES, OWNER

MATTHEW D MCMILLAN, OWNER

BRITTANY P APKING, OWNER

ON/OFF PREMISE

KPD: The results of owner Barbara Apking's background check are pending. Her fingerprints were unable to be read, and now an off-line background search is being done.

Motion: Council Member Stair moved to approve the beer permit pending final documentation.

Second: Council Member Campen

Discussion: Council Members Stair, Della Volpe, and Campen, Rob Frost, Special Advisor and Counsel to the Beer Board; Lt. Tracy Hunter, Stephen Apking, Chairwoman Palmer, Council Members Pavlis and Wallace

This motion was moot since the motion to postpone was a priority motion.

Motion: Council Member Wallace moved to postpone the matter to December 6th, 2016.

Second: Council Member Saunders

Vote: Unanimous "Aye"

Disposition: Matter postponed to December 6th, 2016.

7. HEXAGON BREWING COMPANY, APPLICANT

HEXAGON BREWING COMPANY

1002 DUTCH VALLEY DR STE 101

HEXAGON BREWING COMPANY, OWNER

HEXAGON BREWING COMPANY 401(K) PLAN F/B/O STEPHEN M APKING, OWNER

STEPHEN M APKING, OWNER

BARBARA APKING, OWNER

WILLIAM R TURNER, OWNER

JULIE M LIEN, OWNER

DENNIS ALLES, OWNER

MATTHEW D MCMILLAN, OWNER

BRITTANY P APKING, OWNER

MFG/DIST

Motion: Council Member Campen moved to postpone the matter to December 6th, 2016.

Second: Council Member Della Volpe

Vote: Unanimous "Aye"

Disposition: Matter postponed to December 6th, 2016.

8. HONEYBEE COFFEE CO LLC, APPLICANT

HONEYBEE COFFEE COMPANY

700 SEVIER AVE

HONEYBEE COFFEE CO LLC, OWNER

NORRIS HILL, OWNER

JOSH STEEDLEY, OWNER

ON/OFF PREMISE

KPD: No record
Revenue: Building Inspection, Fire Prevention, and Health Department approvals are needed to complete the file.
Motion: Council Member 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. ICHIBAN FORTUNE INC, APPLICANT

ICHIBAN JAPANESE GRILL

6737 CLINTON HWY

ICHIBAN FORTUNE INC, OWNER

MIN CHEN, OWNER

XIN PING WU, OWNER

ON/OFF PREMISE

Chairwoman Palmer reported that the applicant requested a postponement to December 20th, 2016.

Motion: Council Member Della Volpe moved to postpone the matter to December 20th, 2016.
Second: Council Member Brown
Vote: Unanimous "Aye"
Disposition: Matter postponed to December 20th, 2016.

10. KNOXKNOSH LLC, APPLICANT

LANDING HOUSE

1147 SEVIER AVE

KNOXKNOSH LLC, OWNER

ZACHARY M LAND, OWNER

HAO Y LAND, OWNER

GARRY FERRARIS, OWNER

ANNE FORD, OWNER

ON/OFF PREMISE

KPD: No record
Revenue: Building Inspection, Fire Prevention, and Health Department approvals are needed to complete the file.
Motion: Council Member Pavlis moved to approve the beer permit pending final documentation.

Second: Council Member Saunders
Vote: Unanimous "Aye"
Disposition: Beer permit approved pending final documentation.

11. JEREMY LLC, APPLICANT

LEMPIRA MEXICAN RESTAURANT & LATIN CUISINE

8078 KINGSTON PIKE STE 151

JEREMY LLC, OWNER

RONAN CHAVEZ, OWNER

ON/OFF PREMISE

KPD: No record
Revenue: File Complete
Motion: Council Member Della Volpe moved to approve the beer permit.
Second: Council Member Wallace
Vote: Unanimous "Aye"
Disposition: Beer permit approved.

12. OVATIONS FOOD SERVICES LP, APPLICANT

OVATIONS FOOD SERVICE @ CHILHOWEE PARK

JACOB BUILDING 3301 E MAGNOLIA AVE

OVATIONS FOOD SERVICES LP, OWNER

COMCAST SPECTACOR VENTURES LLC, OWNER

OVATIONS FOOD SERVICES INC, OWNER

JASON MARSH, MANAGER

TAMIKO PRESCOTT, MANAGER

ON/OFF PREMISE, WITH DANCING

KPD: Fingerprints and background checks are missing for the managers.
Motion: Council Member Campen moved to postpone the matter to December 6th, 2016.
Second: Council Member Brown
Vote: Unanimous "Aye"
Disposition: Matter postponed to December 6th, 2016.

13. STOKELY HEALTHY FOODS LLC, APPLICANT

TAZIKI'S BEARDEN

6100 KINGSTON PIKE

STOKELY HEALTHY FOODS LLC, OWNER

WILLIAM B STOKELY IV, OWNER

STOKELY FAMILY INVESTMENTS LLC, OWNER

WILLIAM M WILLIS, MANAGER

THOMAS M CRATTIE, MANAGER

TREVOR H TOWNSEND, MANAGER
ON/OFF PREMISE

Grayson Schleppegrell, attorney for the applicant, was present to address the Beer Board

KPD: No applicable record

Revenue: Building Inspection, Fire Prevention, and Health Department approvals are needed to complete the file.

Motion: Council Member Della Volpe moved to approve the beer permit pending final documentation.

Second: Council Member Campen

Vote: Unanimous "Aye"

Disposition: Beer permit approved pending final documentation.

14. JACK REED, APPLICANT

VOL-N-BEERS

3846 MARTIN MILL PIKE

JACK REED, OWNER

ON/OFF PREMISE

Chairwoman Palmer reported that there has been damage at this business due to a fire.

Motion: Council Member Pavlis moved to postpone the matter to December 20th, 2016.

Second: Council Member Saunders

Vote: Unanimous "Aye"

Disposition: Matter postponed to December 20th, 2016.

3. FROST MUG FOUNTAIN CITY LLC, APPLICANT

CASUAL PINT CRAFT BEER MARKET

4842 HARVEST MILL WAY

FROST MUG FOUNTAIN CITY LLC, OWNER

ROGER KERSH, OWNER

ON/OFF PREMISE

KPD: No record

Revenue: Health Department approval and the surrender of the former owner's permit are needed to complete the file.

Motion: Council Member Wallace moved to approve the beer permit pending final documentation.

Second: Council Member Della Volpe

Vote: Unanimous "Aye"

Disposition: Beer permit approved pending final documentation.

5. DOLGENCORP LLC, APPLICANT

DOLLAR GENERAL STORE #17132
1612 ELM STREET
DOLGENCORP LLC, OWNER
DOLLAR GENERAL CORPORATION, OWNER
CHASTITY WYNN, MANAGER
OFF PREMISE

No one was present to represent the applicant.

Motion: Council Member Wallace moved to postpone the matter to December 20th, 2016.

Second: Council Member Della Volpe

Vote: Unanimous "Aye"

Disposition: Matter postponed to December 20th, 2016.

Addendum to the Beer Board Agenda:

A. Previously presented for Beer Board consideration:

1. **Sunlight Lounge, 1045 Maryville Pike:** Approved "subject to final documentation" at December 17, 2015 meeting. Sixty-day extension granted at March 15, 2016 meeting, sixty-day extension granted at May 24, 2016 meeting and thirty-day extension granted at July 19, 2016 meeting to August 16, 2016 meeting. Additional sixty-day extension granted at August 16, 2016 meeting to October 25, 2016 meeting. Additional 30-day extension granted at October 25, 2016 meeting to November 22, 2016.

File needs: Health, Building, and Fire Inspection approvals

Sunday Tel was present to request an extension.

Motion: Council Member Wallace moved to extend the beer permit to December 20th, 2016.

Second: Council Member Campen

Vote: Unanimous "Aye"

Disposition: Beer permit extended to December 20th, 2016.

B. Presented for Beer Board consideration:

1. **Extreme Sports Bar & Grill, 3017 E Magnolia Ave:** Approved "subject to final documentation" at August 16, 2016 meeting. Registered mail sent September 30, 2016. Registered mailing sent October 26, 2016.

File needs: Health, Building, and Fire Inspection approvals

At this time, no one was present to represent the applicant.

Motion: Council Member Brown moved to extend the beer permit to December 20, 2016.

Second: Council Member Saunders

Vote: Unanimous "Aye"

Disposition: Beer permit extended to December 20, 2016.

2. **PHO 99 Authentic Vietnamese Noodle Soup, 9117 Executive Park Dr:** Approved "subject to final documentation" at August 16, 2016 meeting. Registered mailing sent October 26, 2016. Signature card returned November 7, 2016.

File needs: Surrender of former owner's beer permit (Lemon Grass)

Tai Nguyen was present to request an extension.

Motion: Council Member Della Volpe moved to extend the beer permit to December 20, 2016.

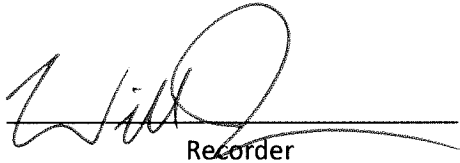
Second: Council Member Wallace


Vote: Unanimous "Aye"

Disposition: Beer permit extended to December 20, 2016.

Adjournment:

The meeting adjourned at 5:45pm.


Recorder


Chair