

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

September 26th, 2017 – 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, Duane Grieve, Brenda Palmer, Finbarr Saunders, Marshall Stair, and George Wallace

Beer Board Member Nick Della Volpe arrived at approximately 5:01pm.

Beer Board Member Nick Pavlis arrived at approximately 5:17pm.

Approval of Minutes:

Motion: Vice-Mayor Grieve moved to approve the minutes from the August 15th, 2017 Regular Session of the Beer Board.

Second: Beer Board Member Saunders

Vote: Unanimous “Aye”

Disposition: Minutes approved

Beer Board Member Della Volpe arrived at the meeting before the vote was called on the approval of the minutes.

Permit Requests:

Reporting for the Revenue Office: Donna Dyer, Mark Byrd, and Clifton Blackard

Reporting for KPD: Sgt. John Coward

- 1. GULSHAN LLC, APPLICANT**
17TH STREET MARKET & DELI
115 17TH ST SW
GULSHAN LLC, OWNER
AKBAR S JAMAL, OWNER
OFF PREMISE

Akbar S. Jamal, 115 17th St SW, was present to address the Beer Board.

KPD: Fingerprints and background check are missing for owner Akbar Jamal

Revenue: Building Inspection, Fire Prevention, and Health Department approvals and the surrender of the former owner’s permit are needed to complete the file.

Motion: Beer Board Member Wallace moved to postpone the matter for thirty days.
Second: Vice-Mayor Grieve
Vote: Unanimous "Aye"
Disposition: Postponed to October 24th, 2017

2. HERIBERTO HERNANDEZ, APPLICANT

AMIGOS & BEER

7228 REGION LN

HERIBERTO HERNANDEZ, OWNER

ON/OFF PREMISE

Heriberto Hernandez, 7228 Region Ln, 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: Beer Board Member Della Volpe to approve the beer permit pending final documentation.
Second: Beer Board Member Saunders
Vote: Unanimous "Aye"
Disposition: Beer permit approved pending final documentation

3. AUBREY'S INC., APPLICANT

AUBREY'S POWELL

214 E EMORY RD

AUBREY'S INC., OWNER

AUBREY BURLESON, OWNER

JOHN COLE, MANAGER

ON/OFF PREMISE

Aubrey Burleson, 5800 Woodburn Dr, was present to address the Beer Board.

KPD: Fingerprints and background checks are missing for owner Aubrey Burleson and manager John Cole
Revenue: Building Inspection, Fire Prevention, and Health Department approvals are needed to complete the file.
Motion: Vice-Mayor Grieve moved to postpone the matter for thirty days.
Second: Beer Board Member Campen
Vote: Unanimous "Aye"
Disposition: Postponed to October 24th, 2017

4. JANET A BROUGHTON, APPLICANT

COOL CAT BILLIARDS ANE CAFÉ

5210 C SCHUBERT RD

JANET BROUGHTON, OWNER
JAMES BROUGHTON, MANAGER
DANIEL STEPHENS, MANAGER
ON/OFF PREMISE

James Broughton, 5210 C Schubert Rd, was present to address the Beer Board.

KPD: No applicable record
Revenue: A copy of the sales tax registration, certificate of zoning from the Metropolitan Planning Commission, and Building Inspection, Fire Prevention, and Health Department approvals are needed to complete the file.
Motion: Beer Board Member Campen moved to approve the beer permit pending final documentation.
Second: Vice-Mayor Grieve
Vote: Unanimous "Aye"
Disposition: Beer permit approved pending final documentation.

5. EL MARIACHI LOCO INC., APPLICANT

EL MARIACHI LOCO INC.
603 E EMORY RD STE 101
EL MARIACHI LOCO INC., OWNER
DAMIAN R SOMBRA, OWNER
ON/OFF PREMISE

Damian R Sombra, 603 E Emory Rd, was present to address the Beer Board.

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

6. J & R KNOX LLC, APPLICANT

J & R KNOX LLC
2900 SEVIER AVE
J & R KNOX LLC, OWNER
IMAD ALFOQHA, OWNER
OFF PREMISE

Imad Alfoqha, 2900 Sevier Ave, was present to address the Beer Board.

KPD: No applicable record

Revenue: Building Inspection and Fire Prevention approvals and the surrender of the former owner's permit are needed to complete the file.
Discussion: Vice-Mayor Grieve asked for confirmation from Sgt. Coward that the fingerprint and background check had been completed as the record checks document indicated otherwise.
Motion: Beer Board Member Wallace moved to approve the beer permit pending final documentation.
Second: Beer Board Member Saunders
Vote: Unanimous "Aye"
Disposition: Beer permit approved pending final documentation

7. LITTLE HOSPITALITY GROUP LLC, APPLICANT

KITCHEN 919

5448 HOMBERG DR
LITTLE HOSPITALITY GROUP LLC, OWNER
DERON LITTLE, OWNER
DRAKE LITTLE, OWNER
ON/OFF PREMISE

Drake Little, 2409 Lassie Way, 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: Vice-Mayor Grieve moved to approve the beer permit pending final documentation.
Second: Beer Board Member Wallace
Vote: Unanimous "Aye"
Disposition: Beer permit approved pending final documentation

8. KNOXVILLE BOTANICAL GARDEN AND ARBORETUM, APPLICANT

KNOXVILLE BOTANICAL GARDEN & ARBORETUM

2743 WIMPOLE AVE
KNOXVILLE BOTANICAL GARDEN AND ARBORETUM, OWNER
LARISSA ORTEN, MANAGER
TEMPORARY

Larissa Orten, 2743 Wimpole Ave, was present to address the Beer Board.

KPD: No record
Revenue: File complete
Motion: Vice-Mayor Grieve moved to approve the beer permit.
Second: Beer Board Member Saunders
Vote: Unanimous "Aye"

Disposition: Beer permit approved

9. I SQUARE MANAGEMENT, LLC, APPLICANT

KNOXVILLE MARRIOTT

501 E HILL AVE

I SQUARE MANAGEMENT, LLC, OWNER

SHASHWAT GOYAL, OWNER

MAX ZIKRA, MANAGER

Shashwat Goyal and Troy Keeping, 501 E Hill Ave, were present to address the Beer Board. Also present was Taylor Forrester, 1111 S Northshore Dr, attorney representing the applicant.

KPD: The background check for manager Max Zikra is missing and the TASK Class has not been completed.

Revenue: Building Inspection approval is needed to complete the file.

Discussion: Troy Keeping, Taylor Forrester, Shashwat Goyal, Beer Board Member Della Volpe, Sgt. Coward, Rob Frost, Special Counsel and Advisor to the Beer Board; Vice-Mayor Grieve

Beer Board Member Pavlis arrived at the meeting before any vote was taken on this matter.

Motion: Vice-Mayor Grieve moved to postpone the matter for thirty days.

Second: Beer Board Member Saunders

A discussion ensued concerning the possible removal of manager Max Zikra from the application in order to expedite the approval of the beer permit.

Discussion: Beer Board Members Stair, Della Volpe, and Wallace; Chairwoman Palmer, Rob Frost, Taylor Forrester, Sgt. Coward, Shashwat Goyal,

Vote: On roll-call vote, Vice-Mayor Grieve's motion to postpone failed two to seven with Vice-Mayor Grieve and Beer Board Member Saunders voting "aye" and Beer Board Members Brown, Campen, Della Volpe, Palmer, Pavlis, Stair, and Wallace voting "nay"

Motion: Beer Board Member Stair moved to approve the beer permit pending final documentation and subject to the removal of manager Max Zikra from the application.

Second: Beer Board Member Wallace

Discussion: Beer Board Member Della Volpe, Taylor Forrester, and Beer Board Members Stair and Wallace

Vote: On voice vote, Beer Board Member Stair's motion carried seven to two with Beer Board Members Brown, Campen, Della Volpe, Palmer, Pavlis, Stair, and Wallace voting "aye" and Vice-Mayor Grieve and Beer Board Member Saunders voting "nay"

Disposition: Beer permit approved pending final documentation and subject to the removal of manager Max Zikra from the application.

10. LETICIA HERNANDEZ, APPLICANT

LA ESPERANZA MARKET

2412 WASHINGTON PIKE

LETICIA HERNANDEZ, OWNER

KARINA AYALA, MANAGER

ON/OFF PREMISE

Karina Ayala, 2412 Washington Pike, was present to address the Beer Board.

KPD: No record

Revenue: The surrender of the former owner's permit is needed to complete the file.

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

Second: Beer Board Member Saunders

Vote: Unanimous "Aye"

Disposition: Beer permit approved pending final documentation

11. MESSIAH EVANGELICAL LUTHERAN CHURCH, APPLICANT

MESSIAH EVANGELICAL LUTHERAN CHURCH

6900 KINGSTON PIKE

MESSIAH EVANGELICAL LUTHERAN CHURCH, OWNER

ERIC MURRAY, MANAGER

TEMPORARY

Craig Stewart, 6900 Kingston Pike, was present to address the Beer Board.

KPD: The TASK Class has not been completed

Revenue: File complete

Motion: Beer Board Member Stair to approve the beer permit pending final documentation.

Second: Beer Board Member Campen

Vote: Unanimous "Aye"

Disposition: Beer permit approved pending final documentation

12. LETICIA HERNANDEZ & KARINA AYALA, APPLICANT

MI PUEBLO

1645 DOWNTOWN WEST BLVD UNITS 15-17

LETICIA HERNANDEZ, OWNER

KARINA AYALA, OWNER

ON/OFF PREMISE

Karina Ayala, 1645 Downtown West Blvd, was present to address the Beer Board.

KPD: No record

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

Motion: Vice-Mayor Grieve moved to approve the beer permit pending final documentation

Second: Beer Board Member Campen

Vote: Unanimous "Aye"

Disposition: Beer permit approved pending final documentation

13. MIDDLESBORO BELL COUNTY BOXING INC, APPLICANT

MIDDLESBORO BELL COUNTY BOXING INC

121 N 17TH ST

MIDDLESBORO BELL COUNTY BOXING INC, OWNER

ERIC HARRIS, MANAGER

TEMPORARY

Eric Harris, 121 N 17th St Middlesboro, KY; was present to address the Beer Board.

KPD: The background check is missing for manager Eric Harris.

Revenue: File complete

Motion: Beer Board Member Wallace moved to postpone the matter for thirty days.

Second: Vice-Mayor Grieve

Vote: Unanimous "Aye"

Disposition: Postponed to October 24th, 2017

14. MOE'S MARKET & DELI LLC, APPLICANT

MOE'S MARKET & DELI

401 S NORTHSHORE DR

MOE'S MARKET & DELI LLC, OWNER

MOHAMMED ALASRY, OWNER

HUDA MOHAMMED, OWNER

ON/OFF PREMISE

Mohammed Alasry, 401 S Northshore Dr, was present to address the Beer Board.

KPD: Fingerprints and background check are missing for owner Huda Mohammed

Revenue: Building Inspection and Fire Prevention approvals, the plan for server compliance, and the surrender of the former owner's permit are needed to complete the file.

Motion: Vice-Mayor Grieve moved to postpone the matter for thirty days.

Second: Beer Board Member Saunders

Vote: Unanimous "Aye"

Disposition: Postponed to October 24th, 2017

Following the vote result being announced, there was a discussion concerning the missing fingerprints and background check for Huda Mohammed.

Discussion: Mohammed Alasry, Chairwoman Palmer, Beer Board Member Della Volpe, Sgt. Coward, and Rob Frost, Special Counsel and Advisor to the Beer Board

15. SWB HOLDING LLC, APPLICANT

SWB HOLDING LLC

835 N CENTRAL

SWB HOLDING LLC, OWNER

BRANT ENDERLE, OWNER

BAJM HOLDINGS LLC, OWNER

HENERY AND WALLACE LLC, OWNER

AMY ENDERLE, OWNER

RICKY COX, MANAGER

ON/OFF PREMISE

Patrick King, 312 S Gay St, was present to address the Beer Board.

KPD: No Record

Revenue: A copy of the sales tax registration, certificate of zoning from the Metropolitan Planning Commission, and Building Inspection, Fire Prevention, and Health Department approvals are needed to complete the file.

Motion: Beer Board Member Campen moved to approve the beer permit pending final documentation.

Second: Beer Board Member Brown

Vote: Unanimous "Aye"

Disposition: Beer permit approved pending final documentation

16. SWB HOLDING LLC, APPLICANT

SWB HOLDING LLC

835 N CENTRAL

SWB HOLDING LLC, OWNER

BRANT ENDERLE, OWNER

BAJM HOLDINGS LLC, OWNER

HENERY AND WALLACE LLC, OWNER

AMY ENDERLE, OWNER

RICKY COX, MANAGER

MFG/DIST

Patrick King, 312 S Gay St, was present to address the Beer Board.

KPD: No Record

Revenue: A copy of the sales tax registration, certificate of zoning from the Metropolitan Planning Commission, and Building Inspection, Fire Prevention, and Health Department approvals are needed to complete the file.

Motion: Beer Board Member Campen moved to approve the beer permit pending final documentation.

Second: Beer Board Member Della Volpe

Vote: Unanimous "Aye"

Disposition: Beer permit approved pending final documentation

17. AMPA RESTAURANT INC, APPLICANT

THE BOURBON BIRD

319 LOVELL RD
AMPA RESTAURANT INC, OWNER
KARIM BOGHANI, OWNER
SAFVAN SADIQ, OWNER
ON/OFF PREMISE

Karim Boghani, 319 Lovell Rd, was present to address the Beer Board.

KPD: Fingerprints and background check are missing for owner Safvan Sadiq.

Revenue: A copy of the sales tax registration, the plan for server compliance, and Building Inspection and Fire Prevention approvals are needed to complete the file.

Motion: Vice-Mayor Grieve moved to postpone the matter for thirty days.

Second: Beer Board Member Campen

Vote: Unanimous "Aye"

Disposition: Postponed to October 24th, 2017

18. VCH LLC, APPLICANT

VIENNA COFFEE AT THE REGAS BUILDING

318 NORTH GAY STREET
VCH LLC, OWNER
JOHN N CLARK, OWNER
ANDY CONATSER, MANAGER
ON/OFF PREMISE

John Clark, 318 N Gay St, was present to address the Beer Board.

KPD: The TASK Class is missing and fingerprints and background check is missing for manager Andy Conatser

Revenue: The plan for server compliance and Building Inspection, Fire Prevention, and Health Department approvals are needed to complete the file.

Motion: Beer Board Member Brown moved to postpone the matter for thirty days.

Second: Vice-Mayor Grieve

Vote: Unanimous "Aye"

Disposition: Postponed to October 24th, 2017

Addendum to the Beer Board Agenda:

A. Previously presented for Beer Board consideration:

- 1. Tennessee Tap House, 350 N Peters Rd (District 2):** Approved “subject to final documentation” at April 25th, 2017 meeting. Sixty day extension granted at July 18th, 2017 meeting to September 26th, 2017.

File needs: Building Inspection, Fire Prevention, and Health Department approvals

Margaret Anderson, 350 N Peters Rd, was present to address the Beer Board.

Motion: Chairwoman Palmer moved to extend the beer permit for thirty days.
Second: Beer Board Member Della Volpe
Vote: Unanimous “Aye”
Disposition: Beer Permit extended for thirty days

- 2. Fountain City Exxon, 5306 N Broadway (District 4):** Approved “subject to final documentation” at April 25th, 2017 meeting. Sixty day extension granted at July 18th, 2017 meeting to September 26th, 2017.

File needs: Copy of sales tax registration and Building Inspection, Fire Prevention, and Health Department approvals

Chairwoman Palmer reported that the applicant has requested a sixty day extension.

Motion: Beer Board Member Della Volpe moved to extend the beer permit for sixty days.
Second: Beer Board Member Brown
Vote: Unanimous “Aye”
Disposition: Beer permit extended for sixty days

Administrative Hearings:

1. THE COPPER CELLAR CORPORATION

d/b/a Calhoun’s
625 Turkey Cove Ln
Knoxville, TN 37934

Administrative Hearing

Bart Fricks was present to address the Beer Board.
No further action was taken on this matter.

2. ZOE'S RESTAURANTS NASHVILLE, LLC

Administrative Hearing

d/b/a Zoe's Kitchen
11378 Parkside Dr
Knoxville, TN 37934

Taylor Forrester, 1111 S Northshore Dr, attorney representing the permittee, was present to address the Beer Board.

Chairwoman Palmer announced that because the permittee did not submit the \$500.00 fine and revised remedial plan on time, the City Law Department would be filing a non-compliance complaint. The matter would be heard at a Suspension Revocation Hearing.

No further action was taken on this matter.

Other Business:

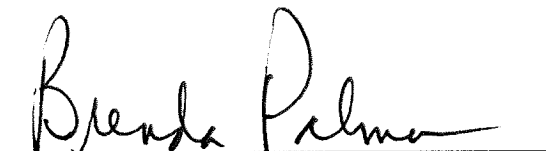
Vice-Mayor Grieve addressed a question to the Revenue staff concerning how a new business owner could surrender the former owner's permit if it was previously destroyed.

Discussion: Vice-Mayor Grieve, Beer Board Member Della Volpe, Donna Dyer, Mark Byrd, and Rob Frost, Special Counsel and Advisor to the Beer Board

Adjournment:

The meeting adjourned at 5:44pm.


Recorder


Chair