



City Council License Committee Meeting, Tuesday, January 17, 2017, City Assessor's Office, Public Records Room, City Hall 1/17/2017

City Council License Committee Meeting, Tuesday, January 17, 2017, City Assessor's Office, Public Records Room, City Hall (Tuesday, January 17, 2017)

Generated by Ashley Bryce on Friday, January 20, 2017

Members present

Tom Ayres, Adam Roof

Others present

Lori Olberg, Gregg Meyer, Jason Zullani, Don Uholowicz, Laura Wheelock, Matt Walters, Mike Hulbert, Matthew Gonyo, John Sucharzewski, Barry Simays, Janice Santiago

Meeting called to order at 4:45 PM

1. Agenda

Action, Procedural: 1.01 Motion to amend/adopt agenda

motion to amend/adopt agenda as follows: add agenda item 3.03 Indoor Entertainment Permit Application (2016-2017): Simple Roots Brewing, 1127 North Avenue, Suite 8

Motion by Adam Roof, second by Tom Ayres.

Final Resolution: Motion Passes

Aye: Tom Ayres, Adam Roof

2. Consent Agenda

Action (Consent), Procedural: 2.01 Motion to amend/adopt consent agenda taking the actions indicated

Resolution: motion to amend/adopt consent agenda taking the actions as indicated



City Council License Committee Meeting, Tuesday, January 17, 2017, City Assessor's Office, Public Records Room, City Hall 1/17/2017

motion to amend/adopt consent agenda taking the actions as indicated

Motion by Adam Roof, second by Tom Ayres.

Final Resolution: Motion Passes

Aye: Tom Ayres, Adam Roof

Action (Consent), Communication: 2.02 Communication: BPD, re: 5K Run, December 4, 2016, 123 Church Street (start)
Resolution: waive the reading, accept the communication and place it on file

motion to amend/adopt consent agenda taking the actions as indicated

Motion by Adam Roof, second by Tom Ayres.

Final Resolution: Motion Passes

Aye: Tom Ayres, Adam Roof

3. Deliberative Agenda

Action: 3.01 Special Event Indoor Entertainment Permit Application (one day only): The Archives, 191 College Street, February 8th, 6 pm - 9 pm, Singles event in collaboration with Seven Days, dancing, amplified music
approve the one day only special event indoor entertainment permit application for The Archives, 191 College Street, February 8th, 6 pm - 9 pm, Singles event in collaboration with Seven Days, dancing, amplified music

Motion by Adam Roof, second by Tom Ayres.

Final Resolution: Motion Passes

Aye: Tom Ayres, Adam Roof

Action, Discussion, Information: 3.02 Communication: Laura Wheelock, P.E., Public Works Engineer, re: 194 St. Paul Street Encumbrance Application - Eagles Landing
This is phase one, phase two will begin in March/April time frame. DPW Commission is to approve the meter bags.

approve license agreement for 194 St. Paul Street - Eagles Landing

Motion by Adam Roof, second by Tom Ayres.

Final Resolution: Motion Passes



City Council License Committee Meeting, Tuesday, January 17, 2017, City Assessor's Office, Public Records Room, City Hall 1/17/2017

Aye: Tom Ayres, Adam Roof

Action, Discussion: 3.03 Indoor Entertainment Permit Application (2016-2017): Simple Roots Brewing, 1127 North Avenue, Suite 8

Occupancy load 49. Smitty's across the way, have done same types of things with no issues from the neighborhood.

approve 2016-2017 Indoor Entertainment Permit Application for Simple Roots Brewing with all standard conditions

Motion by Adam Roof, second by Tom Ayres.

Final Resolution: Motion Passes

Aye: Tom Ayres, Adam Roof

4. Other Business

Communication, Discussion, Information, Procedural: 4.01 Verbal Comments

5. Adjournment

Action, Procedural: 5.01 Motion to adjourn

motion to adjourn at 4:58 PM

Motion by Adam Roof, second by Tom Ayres.

Final Resolution: Motion Passes

Aye: Tom Ayres, Adam Roof