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
   ABRIGED BEER COMPANY LLC
   100 LOCKETT RD
   ABRIGED BEER COMPANY LLC, OWNER
   JESSE J BOWERS, OWNER
   MEREDITH T TROTT, OWNER
   JOSEPH T TROTT, OWNER
   STEVE MEREDITH, OWNER
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
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 DUTCHE 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 MCMLLAN, 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. Sunnight 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:


   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