

**SPECIAL AND CONTACT COMMITTEE  
MEETING MINUTES  
February 13, 2017**

The Special and Contact Committee met Monday, February 13, 2017 at 7:00pm in the Council Chambers at the Knisely Centre.

In attendance were Special and Contact Committee Members:  
Chair, Mr. Kelly Ricklic  
Mrs. Aimee May  
Mrs. Cheryl Ramos  
Alternate, Mr. John Zucal

Guests were:  
Mayor Joel Day, President of Council Sam Hitchcock, Treasurer Tom Gerber,  
Auditor Beth Gundy, Safety Director Greg Popham. Council Member Mr. Darrin Lautenscheger, Clerk of Council Julie Courtright

Committee Chair Mr. Ricklic reported that the Special and Contact Committee met Monday, February 13, 2017 at 7:00 PM in Council Chambers at the Knisely Centre to discuss the following items:

**The transfer of a Liquor Permit from Samuel D. Mascotti to Cleveland Properties of Ohio LLC.**

**Chairman Ricklic had advised that he has spoken to the Police Chief and he did question who the business is that the liquor permit would be transferred to. Chairman Ricklic referred that question to Law Director Marvin Fete.**

**Law Director Fete looked up the information about the operator of that business on the Ohio Secretary of State website.**

**Chairman Ricklic advised that the deadline to send the Liquor Permit transfer back to The Ohio Division of Liquor Control is February 21, 2017 so a Roll Call vote needs to occur tonight to meet deadline. Mr. Ricklic also advised that Police Chief Goodwin had no problem with the liquor permit transfer because it was going to the same location.**

**Mr. Zucal and Mrs. Ramos both requested to know the name of the new manager just for background information.**

**Law Director Marvin Fete found the following information on the Ohio Secretary of State website under the Permit Number for the transfer. It's listed under a Jeffrey Melton of 119 West High Avenue New Philadelphia, which is an attorney's office.**

**MRS. RAMOS MOTIONED FOR FULL COUNCIL TO DO A ROLL CALL VOTE DURING MR. RICKLIC'S COMMITTEE REPORT TONIGHT  
MRS. MAY SECONDED THE MOTION  
3 YEAS  
A ROLL CALL VOTE WILL BE TAKEN DURING FULL COUNCIL**

With no other matters to come before Committee Mrs. Ramos Motioned to Adjourn.

Meeting adjourned at 7:06 PM

Respectfully Submitted,

Kelly Ricklic, Committee Chairman, Special and Contact