SPECIAL AND CONTACT COMMITTEE **MEETING MINUTES**

February 26, 2018

The Special and Contact Committee met Monday, February 26, 2018. At 6:45 PM in the Council Chambers at the Knisely Centre.

In attendance were Special and Contact Committee Members, Chairman Mr. Dan Lanzer, Mrs. Aimee May, Mrs. Cheryl Ramos.

Guests were Mayor Joel Day, President of Council Sam Hitchcock, Council Clerk Julie Courtright, Safety Director Greg Popham, Service Director Ron McAbier, Treasurer Tom Gerber, Councilperson Kelly Ricklic, Councilperson John Zucal, and Councilperson Dean Holland, Councilperson Rob Maurer.

The Special & Contact Committee had a brief meeting at 6:45 PM in Council Chambers in regard to: A Liquor License request from Tienda Esmeralda.

Chairman Lanzer made the following comment:

I went and checked the business out. It's basically a carryout. The Police Chief has no issues with it. They just got their license from the Health Department. They're up to date on their income tax.

Mr. Zucal made the following statement:

I know the family that runs this and they're very nice people.

MRS. RAMOS MOTIONED TO DO A ROLL CALL VOTE TO APPROVE THE LIQUOR LICENSE TRANSFER DURING TONIGHT'S COUNCIL MEETING MRS. MAY SECONDED THE MOTION 3 YEAS

A ROLL CALL VOTE WILL OCCUR DURING TONIGHT'S REGULAR SESSION OF **COUNCIL**

Mrs. May made a motion for the meeting to adjourn.

Meeting adjourned at 6:47 PM

Respectfully Submitted. Dan Lanzer, Committee Chairman Special and Contact Committee