

**SPECIAL AND CONTACT COMMITTEE  
MEETING MINUTES  
May 11TH, 2015**

The Special and Contact Committee met Monday, May 11th, 2015 at 7:15 PM in Council Chambers at the Knisely Centre.

In attendance were Special and Contact Committee Members:

Chair, Mr. Dan Lanzer

Ms. Winnie Walker

Mr. Rob Maurer

Alternate, Mr. John Zucal

Guests were:

Mayor David Johnson, President of Council , Mr. Sam Hitchcock, Auditor Ms. Beth Gundy, Treasurer Mr. Tom Gerber, Council Member Ms. Sandy Cox, Council Member Mrs. Cheryl Ramos, and Ms. Shelly Shutt, Ms. Rosemary Haflinger, Ms. Diane Lautenschleger, Mr. Roger Russell, Mr. Brian Marsh II, Mr. Mark Cox and Ms. Aimee May.

Committee Chair Mr. Lanzer reported that the Special and Contact Committee met May 11th, 2015 at 7:15 PM in Council Chambers at the Knisely Centre to discuss one item:

Notice to Council from the  
Ohio Division of Liquor Control,  
6606 Tussing Road, P. O. Box 4005,  
Reynoldsburg, Ohio 43068-9005.  
Dated April 28th 2015

TO: B2 Management LLC.  
601 West High Avenue.  
New Philadelphia Ohio 44663  
For Type new  
D1 AND D3 Permit Classes

And asking that objections be made no later than May 29th, 2015.

Committee Chair Mr. Lanzer introduced Mr. Brian Marsh II a representative B2 Management.

Mr. Marsh spoke briefly on the Notice to Council from the  
Ohio Division of Liquor Control  
For Type new  
D1 AND D3 Permit Classes

Mr. Brian Marsh II reported that he sold Bud and Tooties in 2009.  
2013 the buyer was in default Mr. Marsh took it back  
but was unable to transfer the license because of money owed to the State.  
The State canceled that license.

Mr. Marsh applied for a new license.

The notice was presented before the Committee.

Mr. Lanzer reported after speaking with the Police Chief,  
Checking the Water Department and also the Income Tax Department and finding no problems the  
Committee is recommending Council move forward.

A motion was made by Ms. Walker to request Council

to authorize the Clerk of Council to date, sign and to immediately forward the notice to the Ohio Division of Liquor Control designating we do not request a hearing.

The motion was seconded by Mr. Lanzer  
The Motion Passed with a 3-0 vote.

Chair Mr. Lanzer announced that he will make a request for a vote of full Council tonight under his report.

Meeting adjourned at 7:17 PM

Respectfully Submitted,

Dan Lanzer, Committee Chairman  
Special and Contact