

SPECIAL AND CONTACT COMMITTEE MEETING MINUTES

May 22, 2017

The Special and Contact Committee met Monday, May 22, 2017.
At 7:15 PM in the Council Chambers at the Knisely Centre.

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

Guests were Mayor Joel Day, Law Director Marvin Fete, President of Council Sam Hitchcock, Council Clerk Julie Courtright, Safety Director Greg Popham, Service Director Ron McAbier, Treasurer Tom Gerber, Auditor Beth Gundy Councilperson Darrin Lautenschleger, Councilperson Rob Maurer and Councilperson Dean Holland.

The Special & Contact Committee had a brief meeting at 7:03 PM in Council Chambers in regard to: Resolutions 27-2017 and 28-2017 regarding the appointments of Lisa Speicher and Judy Dzigiel to the Health Board.

Chairman Ricklic made the following comment:

They were recommended by the Mayor. Does anybody have any questions about the two nominees?

Mr. Zucal had the following comment:

I did speak with Lisa Speicher and I know she's very excited to fill that appointment.

MRS. RAMOS MOTIONED THAT RESOLUTIONS 27-2017 AND 28-2017 BE PLACED ON TONIGHT'S AGENDA FOR FIRST READING

MRS. MAY SECONDED THE MOTION

3 YEAS

RESOLUTIONS 27-2017 AND 28-2017 WILL BE PLACED ON TONIGHT'S AGENDA FOR PASSAGE UPON THREE READINGS.

Chairman Ricklic made the following comment:

The second item before us this evening is The Craft Bistro and Lounge LLC dba Craft Bistro and Lounge located at 104 Fair Ave. NE, New Philadelphia, for a Class 5 Liquor Permit. Speaking to the Division of Alcohol Liquor and Control, their Class 3 only allows them to sell liquor, a class 5 allows all liquor, beer, wine, and prepackaged mixed drinks. D6 is Sunday sales. So, all that happened was this permit came available to them in the process of applying for the Class 3 and 3A so they were offered that so they took that and will no longer have the 3 and 3A, that will be available for somebody else if they want it. It was very well explained down there so I totally do understand what they're saying now to help their sales so they could have all available.

MRS. MAY MOTIONED FOR A ROLL CALL VOTE BY FULL COUNCIL TO APPROVE THE D5 PERMIT

MRS. RAMOS SECONDED THE MOTION

3 YEAS

FULL COUNCIL WILL VOTE TO APPROVE THE D5 LIQUOR PERMIT DURING THE COMMITTEE REPORT AT REGULAR SESSION OF COUNCIL TONIGHT.

Meeting adjourned at 7:19 PM

Respectfully Submitted,
Kelly Ricklic, Committee Chairman
Special and Contact Committee