

**SPECIAL AND CONTACT COMMITTEE  
MEETING MINUTES  
January 14, 2019**

The Special and Contact Committee met Monday, January 14, 2019. At 6:50 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, and Alternate John Zucal.

Guests were Mayor Joel Day, President of Council Sam Hitchcock, Law Director Marvin Fete, Council Clerk Julie Courtright, Safety Director Greg Popham, Councilperson Dean Holland, Councilperson Rob Maurer, Councilperson Kelly Ricklic.

The Special & Contact Committee meeting at 6:51 PM in Council Chambers in regard to:  
A discussion about a liquor permit transfer from SHA Petroleum Inc. to Shanaya LLC

Chairman Lanzer made the following comment:

The information I've gotten from it is there are no issues. I talked to the Police Chief and told him not to call me back unless there was an issue. The Health Department says everything's checking out there. They're going to be doing a little more food in there. It's a young couple out of the Cleveland area.

MRS. MAY MOTIONED FOR A VOICE VOTE DURING THE COMMITTEE  
REPORT IN TONIGHT'S COUNCIL MEETING TO APPROVE THE REQUEST  
MRS. RAMOS SECONDED THE MOTION

3 YEAS

THERE WILL BE A VOICE VOTE DURING TONIGHT'S COUNCIL MEETING  
TO APPROVE THE TRANSFER REQUEST

With no other business to come before Committee Mrs. May made a motion to adjourn.

Meeting adjourned at 6:51 PM

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