

SPECIAL AND CONTACT COMMITTEE MEETING MINUTES

June 25, 2018

The Special and Contact Committee met Monday June 25, 2018. At 6:49 PM in the Council Chambers at the Knisely Centre.

In attendance were Special and Contact Committee Members, Chairman Mr. Dan Lanzer, Mrs. Aimee May and Alternate John Zucal. Mrs. Cheryl Ramos had an excused absence.

Guests were Mayor Joel Day, Auditor Beth Gundy, Safety Director Greg Popham, 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 6:45 PM in Council Chambers in regard to:
A Liquor License variance for Chipotle, and .

Chairman Lanzer made the following comment:

The first item up for discussion is the liquor license variance for Chipotle. After talking to the General Manager down there they're not going to stay open until 2:30am they just want the license. According to their corporate they serve their margaritas on ice right now and to change over they want a frozen margarita. For a frozen margarita you need the full license.

President of Council Sam Hitchcock had the following question:

Their previous license that we passed before that was until 1am? The difference is this one goes until 2am?

Chairman Lanzer had the following response:

Right it goes until 2am. It has something to do with the way they serve their margaritas.

MRS. MAY MADE A MOTION FOR A ROLL CALL VOTE DURING FULL
COUNCIL

MR. ZUCAL SECONDED THE MOTION

3 YEAS

THERE WILL BE A ROLL CALL VOTE FOR THE LIQUOR LICENCE VARIENCE
DURING TONIGHT'S REGULAR COUNCIL MEETING

Chairman Lanzer made the following comment:

Next we have Proposed Ordinances 9-2018, 10-2018, 11-2018, 12-2018, and 13-2018. These are all fees, like the license fees for soft drinks, handbill license fees, coin operated devices, bowling alley, and the rental rates of New Philadelphia. Now some of these, like the bowling alley license, we haven't changed since 1960, the same thing with the handbill license. Their was an increase in the coin operated devices fee in 1999. The soft drink license fee increased in 1988.

Mayor Day made the following statement:

This was a project by my Executive Assistant Mary Ann Otte who collects these fees. She pointed out that they hadn't been increased since 1960, 1999, 1988. She suggested it's time we do bump them up a little bit in order to cover the administrative costs of issuing these. The Law Director gave me the fee schedule he thought they should be set to. He wrote the legislation.

Chairman Lanzer made the following comment:

I think it's within reason. The soft drink places going up to \$25 per year I think is reasonable, especially since we have a lot more establishments that have soft drink licenses, anything that can help with administrative costs.

MRS. MAY MOTIONED TO ADD ORDINANCES 9-2018, 10-2018, 11-2018, 12-2018, AND 13-2018 TO THE AGENDA FOR THE REGULAR SESSION OF COUNCIL JULY 9, 2018

MR. ZUCAL SECONDED THE MOTION

3 YEAS

ORDINANCES 9-2018, 10-2018, 11-2018, 12-2018, AND 13-2018 WILL BE ON THE AGENDA AT THE JULY 9, 2018 REGULAR SESSION OF COUNCIL.

Mr. Lanzer had the following comment:

We're going to schedule another Special and Contact Committee Meeting on July 9, 2018 to discuss Walter Drane Codified Ordinance replacement pages and we'll talk about Council Procedures.

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

Meeting adjourned at 6:55 PM

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