

**SPECIAL AND CONTACT COMMITTEE
MEETING MINUTES
SEPTEMBER 28TH, 2015**

The Special and Contact Committee met Monday, September 28th, 2015 at 6:10 PM in the Council Chambers at the Knisely Centre.

In attendance were Special and Contact Committee Members, Ms. Winnie Walker, Mr. Rob Maurer, Chair Mr. Dan Lanzer and Alternate Committee Member Mr. John Zucal.

Guests were Mayor Dave Johnson, President of Council Sam Hitchcock, Treasurer Tom Gerber, Member Sandy Cox, Council Member Mrs. Cheryl Ramos, and Council Member Darrin Lautenschleger, Council Clerk Patti McKay, Mark Cox, Dean Holland, Media and Aimee May.

Mr. Lanzer reported that the Special & Contact Committee met tonight at 6:10 PM in Council Chambers 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***

***Notice Dated September 16th, 2015
Type Stck
Permit Classes C1 C2***

***BE M2 LLC
DBA EASTSIDE DRIVE THRU
260 BEAVER AVE. NE
NEW PHILADELPHIA, OHIO 44663***

After a brief discussion the committee recommended, by a 3-0 vote to move forward, to have both brought before full Council for a vote tonight. (Ms. Walker made the motion and Mr. Maurer seconded the motion.)

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

Response must be postmarked no later October 19th, 2015.

Meeting adjourned at 6:11 PM

Respectfully Submitted,



Dan Lanzer, Special and Contact Committee Chairman