
**REGULAR MEETING MINUTES
CITY OF FRANKLIN, TENNESSEE
BEER BOARD
CITY HALL BOARD ROOM
TUESDAY, AUGUST 14, 2012 - 4:30 P.M.**

Committee Members

Alderman Clyde Barnhill, Chair P
Alderman Pearl Bransford P
Alderman Beverly Burger P

Other Attendees

David Rahinsky, Police Chief P
Steve Sims, Assistant City Recorder A
Kristen Corn, Staff Attorney P
Christy McCandless, Assistant Office Manager, Records Cash P
Linda Fulwider, Board Recording Secretary P

CALL TO ORDER

Alderman Clyde Barnhill, Chair, called the meeting to order at 4:30 p.m.

1. Approval of Minutes

Alderman Bransford moved to approve the July 10, 2012 minutes as presented. Seconded by Alderman Burger. Motion carried unanimously.

2. Consider Application of Fonda Chac & Mai Bui d/b/a Peking Palace & Sushi Bar, 1709 Galleria Boulevard, Suite 1035, Mai Bui, Managing Agent, for On Premises Consumption

Fonda Chac was present. Change of ownership.

Alderman Burger moved to approve Beer Permit for On Premises Consumption. Seconded by Alderman Bransford. Motion carried unanimously.

3. Consider Application of The Heritage Foundation of Franklin & Williamson County d/b/a The Heritage Ball, Carnton Lane, Eastern Flank Battlefield, Event Date & Hours: September 22, 2012, 6:00 p.m. until 12:00 a.m., Mary Pearce, Managing Agent, for Special Event, On Premises Consumption

Tori Barnhill was present. Annual event.

Alderman Burger moved to approve Special Event Beer Permit for On Premises Consumption. Seconded by Alderman Bransford. Motion carried unanimously.

4. Consider Application of Big Brothers/Big Sisters of Middle Tennessee d/b/a Franklin Wine Festival, 230 Franklin Road (The Factory), Event Date & Hours: October 19, 2012, 7:00 p.m. until 10:00 p.m., Lowell Perry, Jr., Managing Agent, for Special Event, On Premises Consumption

Sarah Beatty was present. Annual event.

Alderman Burger moved to approve Special Event Beer Permit for On Premises Consumption. Seconded by Alderman Bransford. Motion carried unanimously.

5. **Consider Application of Luis Ruiz d/b/a Oscar's Taco Shop, 4115 Mallory Lane, Suite 210, Luis Ruiz, Managing Agent, for On Premises Consumption**
Luis Ruiz was present. Change in partnership.

Alderman Burger moved to approve Beer Permit for On Premises Consumption. Seconded by Alderman Bransford. Motion carried unanimously.

6. **Consider Application of Scott Ducaj d/b/a Franklin Jazz Festival, 230 Franklin Road (The Factory), Event Date & Hours: September 1 & 2, 2012, 3:30 p.m. until 11:00 p.m., Mike Wyatt, Managing Agent, for Special Event, On Premises Consumption**
Scott Ducaj was present. Change of location because of frequent inclement weather on the date of the event. This year all is inside in two of the halls. There will be only one bar in one room serving beer and wine.

Alderman Burger moved to approve Special Event Beer Permit for On Premises Consumption. Seconded by Alderman Bransford. Motion carried unanimously.

7. **Consider Application of Tokyo, Inc. d/b/a Tokyo, 1008 Columbia Avenue, Chen Deri, Managing Agent, for On Premises Consumption**
Chen Deri was present. New business at site of former Hibachi Buffet. Certificate of Occupancy has yet to be issued.

Alderman Burger moved to approve Beer Permit for On Premises Consumption contingent on issuance of Certificate of Occupancy. Seconded by Alderman Bransford. Motion carried unanimously.

8. **Other Business**
None

ADJOURN

Alderman Burger moved to adjourn. Seconded by Alderman Bransford. Motion carried unanimously.

Meeting adjourned @ 4:41 p.m.

Clyde Barnhill, Chair