REGULAR MEETING MINUTES CITY OF FRANKLIN, TENNESSEE BEER BOARD

CITY HALL BOARD ROOM TUESDAY, OCTOBER 9, 2012 - 4:30 P.M.

Committee Members		Other Attendees	
Alderman Clyde Barnhill, Chair	P	David Rahinsky, Police Chief	P
Alderman Pearl Bransford	P	Steve Sims, Assistant City Recorder	P
Alderman Beverly Burger	P	Kristen Corn, Staff Attorney	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 September 11, 2012 minutes as presented. Seconded by Alderman Burger. Motion carried unanimously.

2. Consider Application of Granite City Restaurant Operations, Inc. d/b/a Granite City Food & Brewery, 1864 West McEwen Drive, Lyle Richardson, Managing Agent, for On & Off Premises Consumption and Manufacturing Permit

Lyle Richardson was present. The business is expected to open in early February 2013. All documentation in order and no problems noted. Permit will be held until issuance of the Certificate of Occupancy.

Alderman Burger moved to approve Beer Permit for On and Off Premises Consumption and Manufacturing Permit pending issuance of Certificate of Occupancy for Granite City Food & Brewery. Seconded by Alderman Bransford. Motion carried unanimously.

- ▲ Kristen Corn clarified later in the meeting that the permit is for On and Off Premises Consumption only. There is no provision in the Code for a separate Manufacturing Permit; however, manufacture is allowed by Code and would fall under the "on premises" permit.
- 3. Consider Application of The Brown Center for Autism, 230 Franklin Road (The Factory), Paul Malone, Managing Agent, for Special Event On Premises Consumption. Event Date & Hours: October 26, 2012, 7:00 p.m. until 10:00 p.m.

Paul Malone was present. Event to be held in Jamison Hall at The Factory. Two ABC licensed bartenders will serve.

Alderman Bransford moved to approve Special Event On Premises Consumption Beer Permit for The Brown Center for Autism, October 26, 2012. Seconded by Alderman Bransford. Motion carried unanimously.

4. Consider Application of J. Alexander's Restaurant, LLC d/b/a J Alexander's Restaurants, 1721 Galleria Boulevard, Adam Rimer, Managing Agent, for On Premises Consumption Adam Rimer and Mickey Schmitt, counsel for the applicant, were present. New permit due to change in ownership from public to privately held. Staff remains.

Alderman Burger moved to approve Beer Permit for On Premises Consumption for J Alexander's Restaurants. Seconded by Alderman Bransford. Motion carried unanimously.

5. Consider Application of Jim 'N Nicks Nashville II d/b/a Jim 'N Nicks Bar-B-Q, 3608 Mallory Lane, Molly James, Managing Agent, for On Premises Consumption

Molly James was present. The business is expected to open in mid to late November. Steve Sims pointed out that the address on the Public Notice was stated as 3608 Mallory Lane. The correct address is 3068 Mallory Lane. The permit will be held until issuance of the Certificate of Occupancy.

Alderman Burger moved to approve Beer Permit for On Premises Consumption for Jim 'N Nicks Bar-B-Q with correction of address and pending issuance of Certificate of Occupancy.

6. Consider Application of The Frothy Monkey, LLC d/b/a The Frothy Monkey, 125 Fifth Avenue South, Jeff Gibbs, Managing Agent, for On Premises Consumption

Partner Heather Southerland was present. This is their first location to sell beer. Ms. Southerland will conduct the training program and servers will go through ABC training as well. Alderman Burger recommended periodic refresher sessions be done. Projected opening date is November 6, 2012. Permit to be held until Certificate of Occupancy is issued.

Alderman Burger moved to approve Beer Permit for On Premises Consumption for The Frothy Monkey pending issuance of Certificate of Occupancy. Second by Alderman Bransford. Motion carried unanimously.

7. Other Business

Mr. Sims referred to the Well Planned Events Special Event application approved at the September 11, 2012 meeting whereby the date of the event was changed after the application was submitted and the public notice was published. The event planner called Monday to say the event date had changed again. Mr. Sims said the permit issued could be kept or he could issue a Temporary Permit with the new date of October 24, 2012 date. The committee opted to issue a Temporary Permit.

ADJOURN

TRN Alderman Bransford moved to adjourn. Seconded by Alderman Burger. Motion carried unanimously
Meeting adjourned @ 4:44 p.m.
Clyde Barnhill, Chair

Minutes prepared by Linda Fulwider, Board Recording Secretary, City Administrator's Office - 11/14/2012 3:37 PM