
**REGULAR MEETING MINUTES
CITY OF FRANKLIN, TENNESSEE
BEER BOARD
CITY HALL BOARD ROOM
TUESDAY, FEBRUARY 12, 2013 - 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 P
Kristen Corn, Staff Attorney P
Lanaii Benne, Assistant City Recorder P
Linda Fulwider, Board Recording Secretary A

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 January 8, 2013 minutes as presented. Seconded by Alderman Barnhill. Motion carried unanimously (2-0).

2. Election of Chair and Vice Chair

Alderman Bransford nominated Alderman Barnhill for Committee Chair. Seconded by Alderman Barnhill. Motion carried unanimously (2-0).

Alderman Bransford nominated Alderman Burger as Vice Chair. Seconded by Alderman Barnhill. Motion carried unanimously (2-0).

3. Consider Application of Franklin Cigar LLC d/b/a Franklin Cigar, 103 International Drive, Suite 110, David Pearse, Managing Agent, for On and Off Premises Consumption

Mr. Pearse was present. Alderman Bransford questioned Mr. Pearse regarding training since this is his first permit. Mr. Pearse had questions for the Board regarding beer up to 5% alcohol by weight. Steve Sims confirmed that is what the Tennessee Code provides; weight, not by volume. It does affect the high gravity beers. Chief Rahinsky deferred to legal, and Kristen Corn suggested the ABC be contacted. She will do some research.

Alderman Bransford moved to approve Beer Permit, On and Off Premises Consumption for Franklin Cigar. Seconded by Alderman Barnhill. Motion carried unanimously (2-0).

⊙ Alderman Burger joined the meeting.

4. Consider Application of Malak Keriakos d/b/a Jewell's Market, 1421 West Main Street, Malak Keriakos, Managing Agent, for Off Premises Consumption

Mr. Keriakos was present. Change in ownership. Alderman Bransford asked if Mr. Keriakos had managed other establishments to which he answered he had not. Rules and training discussed.

Alderman Burger asked if Jewel's had any violations. Ms. Corn responded they had in the past, but this is a change of ownership. Alderman Burger cautioned Mr. Keriakos to be aware of the past infraction of the law; he should also be aware if those employees remain, and make sure his employees are trained well.

Alderman Bransford moved to approve Beer Permit, Off Premises Consumption for Jewell's Market. Seconded by Alderman Burger. Motion carried unanimously.

5. **Consider Application of A & G Enterprises d/b/a Brothers Pizza, 1441 New Highway 96 West, Suite 9, Meredith Kendall, Managing Agent, for On Premises Consumption**

Ms. Meredith Kendall was present. Alderman Burger asked if they were registered as a non-profit, and Ms. Kendall replied that they were. Alderman Burger then discussed employee training with the applicant.

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

6. **Consider Application of Bonefish Grill LLC d/b/a Bonefish Grill #0802, 3010 Mallory Lane, Scott Friesen, Managing Agent for On Premises Consumption**

Tucker Hannon, representative for Bonefish Grill LLC was present. The application is due to a name change.

Alderman Burger moved to approve Beer Permit, On Premises Consumption for Bonefish Grill #0802. Seconded By Alderman Bransford. Motion carried unanimously.

7. **Consider Application of Carrabba's Italian Grill LLC d/b/a Carrabba's Italian Grill #9303, 553 Cool Springs Boulevard, Robert C. Bardes-Lambert, Managing Agent, for On Premises Consumption**

Tucker Herndon, representative for Carrabba's Italian Grill LLC was present. No problems noted.

Alderman Burger moved to approve Beer Permit, On Premises Consumption for Carrabba's Italian Grill #9303. Seconded by Alderman Bransford. Motion carried unanimously.

8. **Consider Application of Stoney River Management Company LLC d/b/a Stoney River Legendary Steaks #5006, 1726 Galleria Boulevard, Paul Hamill, Managing Agent for On Premises Consumption**

Paul Hamill and Mickey Schmidt were present. Application due to restructuring of the Stoney River Management Company LLC to J Alexander's.

Alderman Burger moved to approve Beer Permit, On Premises Consumption for Stoney River Legendary Steaks #5006. Seconded by Alderman Bransford. Motion carried unanimously.

9. **Consider Application of Juan Ruiz d/b/a Oscar's Taco Shop, 1511 Columbia Avenue, Juan Ruiz, Managing Agent, for On Premises Consumption**

Applicant was not present; no action taken.

10. **Consider Application of Heritage Foundation/Downtown Franklin Association d/b/a Franklin Main Street Brew Fest, Main Street between 2nd and 5th Avenues, Event date & Hours: March 16, 2013, 6:00 p.m. until 9:00 p.m., Nancy Williams, Managing Agent, for Special Event, On Premises Consumption**

Nancy Williams was present. This is the 10th anniversary of the Main Street Brew Fest. There were no changes noted.

Alderman Bransford moved to approve Special Event Beer Permit, On Premises Consumption for the Main Street Brew Fest. Seconded by Alderman Burger. Motion carried unanimously.

11. Other Business

Annual Privilege Tax

Steve Sims noted the \$100 Privilege Tax is due by January 1 of each year. To date, nine have not paid. The next step is to issue certified letters from the City Attorney to remind them of the obligation. Non-responders to the letters will be called to the Board meeting next month. Mr. Sims said this was an FYI that the potential exists for individuals to appear before the Board.

ADJOURN

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

Meeting adjourned @ 4:50 p.m.

Clyde Barnhill, Chair

Minutes prepared by Linda Fulwider, Board Recording Secretary, City Administrator's Office - 3/13/2013 9:34 AM