
**REGULAR MEETING MINUTES
CITY OF FRANKLIN, TENNESSEE
BEER BOARD
CITY HALL BOARD ROOM
TUESDAY, OCTOBER 8, 2013 – 4:00 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, BPI Manager/City Court Clerk P
Kristen Corn, Staff Attorney P
Lawrence Sullivan, Asst. City Recorder Revenue Mgt. P
Linda Fulwider, Board Recording Secretary P

CALL TO ORDER

Alderman Clyde Barnhill, Chair, called the meeting to order at 4:00 p.m.

1. Approval of Minutes

Alderman Bransford moved to approve the September 10, 2013 minutes as presented. Seconded by Alderman Burger. Motion carried unanimously.

2. Consider Application of Heera Nand, Inc. d/b/a House of India, 9100A Carothers Parkway, Suite 104-105, Ranjeet Singh, Managing Agent, for On Premises Consumption

Ranjeet Singh was present. No problems noted. Documentation in order. Steve Sims noted the Certificate of Occupancy has not been issued and approval should be pending receipt of the CO.

Alderman Burger moved to approve Beer Permit, On Premises Consumption pending receipt of the Certificate of Occupancy for House of India. Seconded by Alderman Bransford. Motion carried unanimously.

3. Consider Application of El Sombrero 3, Inc. d/b/a El Sombrero Mexican Restaurant, 1401 Liberty Pike, Suite 300, Roberto Guzman, Managing Agent, for On Premises Consumption

Alma Onate represented the applicant. This is a new business and the Certificate of Occupancy has not been issued. Staff will be ABC certified. No problems noted. Documentation in order.

Alderman Burger moved to approve Beer Permit, On Premises Consumption pending receipt of the Certificate of Occupancy for El Sombrero Mexican Restaurant. Seconded by Alderman Bransford. Motion carried unanimously.

4. Consider Application of Bounthai Sayavong d/b/a/ Siam Pad Thai, 9100 Carothers Parkway, Suite 108, Bounthai Sayavong, Managing Agent, for On Premises Consumption

Bounthai Sayavong was present. New ownership. No problems noted. Documentation in order.

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

5. Consider Application of MHF Cool Springs Operating III, LLC d/b/a Aloft Cool Springs Nashville, 7109 South Springs Drive, Kathleen Ciammetti, Managing Agent, for On Premises Consumption

Attorney Zach Bates was present for the applicant (new owners). No problems noted. Documentation in order.

Alderman Burger moved to approve Beer Permit, On Premises Consumption for Aloft Cool Springs Nashville. Seconded by Alderman Bransford. Motion carried unanimously.

6. Consider Application of Bubba Gandy Seafood Market & Steamery, LLC, 430 Cool Springs Boulevard, Suite 120, Charles Gandy, Managing Agent, for On Premises Consumption

Charles Gandy was present. Servers ABC certified. No problems noted. Documentation in order. Had been operating under a temporary permit.

Alderman Burger moved to approve Beer Permit, On Premises Consumption for Bubba Gandy Seafood Market & Steamery. Seconded by Alderman Bransford. Motion carried unanimously.

7. Consider Application of Dolengencorp, LLC d/b/a Dollar General Store #3511, 1203 Murfreesboro Road, Suite 155, James "Tim" Forsythe, Managing Agent, for Off Premises Consumption

Item was not addressed by the Board as the Applicant was not present.

8. Consider Application of Smith LLC d/b/a McCreary's Irish Pub & Eatery Special Event (Pumpkinfest), 414 Main Street (Enclosure in front of McCreary's extending to parking area), Natasha Hendrix, Managing Agent for On Premises Consumption, Special Event Beer Permit, Event Date & Hours: October 26, 2013, 10:00 a.m. until 6:00 p.m.

Natasha Hendrix was present. No problems noted. Documentation in order. Same setup as last year.

Alderman Bransford moved to approve Special Event Beer Permit, On Premises Consumption (Pumpkinfest) for McCreary's Irish Pub & Eatery. Seconded by Alderman Burger. Motion carried unanimously.

9. Consider Application of Franklin Tomorrow, Inc. d/b/a Franklin Tomorrow Chili Cookoff, Third Avenue South from Square to Church Street, Mindy Tate, Managing Agent, for On Premises, Special Event Beer Permit, Event Date & Hours: October 26, 2013, 11:00 a.m. until 5:00 p.m.

Mindy Tate was present. This is the first time that beer will be sold at the Chili Cook-off. Security hired for beer point of sale. No problems noted. Documentation in order.

Alderman Burger moved to approve Special Event Beer Permit, On Premises Consumption for Franklin Tomorrow Chili Cook-off. Seconded by Alderman Bransford. Motion carried unanimously.

10. **Consider Application of The Brown Center for Autism, 230 Franklin Road (The Factory), Gordon Liske, Managing Agent, for On Premises, Special Event Beer Permit, Event Date & Hours: November 9, 2013, 7:00 p.m. until 10:00 p.m.**
Gordon Liske was present. No problems noted. Documentation in order.

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

11. **Consider Application of Knights of Columbus #7764, 113 Second Avenue South (St. Philip Catholic Church), Adrien Pepin, Managing Agent, for On Premises, Special Event Beer Permit, Event Date & Hours: October 19, 2013, 6:30 p.m. until 11:00 p.m.**

Adrien Pepin and Jake Woods were present. No problems noted. Documentation in order for this fundraiser for St. Philip Catholic Church.

Alderman Burger moved to approve Special Event Beer Permit, On Premises Consumption for the Knights of Columbus #7764. Seconded by Alderman Bransford. Motion carried unanimously.

12. **Other Business**

There was brief discussion on the inclusion of lengthy training manuals in the agenda packets. Member opinions differed and suggestions were given; however, it is up to Revenue Management to determine the best way to make the manuals available to the Beer Board.

ADJOURN

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

Meeting adjourned @ 4:26 p.m.

Clyde Barnhill, Chair

Minutes prepared by Linda Fulwider, Board Recording Secretary, City Administrator's Office - 11/26/2013 1:34 PM