
**REGULAR MEETING MINUTES
CITY OF FRANKLIN, TENNESSEE
BEER BOARD
CITY HALL BOARD ROOM
TUESDAY, JANUARY 14, 2014 – 4:30 P.M.**

Committee Members

Alderman Margaret Martin, Chair P
Alderman Pearl Bransford, Vice Chair P
Alderman Clyde Barnhill P

Other Attendees

David Rahinsky, Police Chief 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 4:30 p.m.

1. Approval of Minutes

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

2. Election of Chair and Vice Chair

Alderman Bransford nominated Margaret Martin to serve as chair. Seconded by Alderman Barnhill. Motion carried unanimously.

Alderman Barnhill nominated Pearl Bransford to serve as vice chair. Seconded by Alderman Martin. Motion carried unanimously.

Alderman Martin then took charge of the meeting.

3. Annual Report in Accordance with TCA § 57-5-605

The 2013 Report, which was filed with the State, reflects the total number of beer permits issued for Off Premises Consumption – 58 and total number of Violations for sale of beer to a person under 21 years of age – 0.

Kristen Corn noted there were some citations issued for sale of beer to persons under the age of 21; however, they were not included in the count as the cases had not been to court. They have since gone to court and there are five cases to be heard by the Beer Board. Special Beer Board meetings will be set to hear these cases.

4. Consider Application of Kayvee Development, LLC d/b/a Bombay Bistro, 9040 Carothers Parkway, Suite B-11, Vimal Ganatra, Managing Agent, for On & Off Premises Consumption

Applicant was not present when first called nor by second call at the end of the meeting; therefore, the Board could not act on the application. The Municipal Code allows the Assistant City Recorder to issue a Temporary Permit effective until the next scheduled meeting of the Beer Board at which time it will again be on the agenda.

5. Consider Application of Swagruha Indian Restaurant, LLC, 790 Jordan Road, Suite 101, Siva Pavuluri, Managing Agent, for On Premises Consumption

Siva Pavuluri was present. All documentation in order and no problems noted.

Alderman Barnhill moved to approve Beer Permit to Swagruha Indian Restaurant for On Premises Consumption. Seconded by Alderman Bransford. Motion carried unanimously.

6. Consider Application of Gina's Stonefired Italian & Pizzeria, LLC, 3046 Columbia Avenue, Suite 118, Joseph Stellino, Managing Agent, for On Premises Consumption

Joseph Stellino was present. File complete and no problems noted.

Alderman Bransford moved to approve Beer Permit to Gina's Stonefired Italian & Pizzeria for On Premises Consumption. Seconded by Alderman Barnhill. Motion carried unanimously.

7. Consider Application of La Villa Tortilleria, Inc., 1223 Columbia Avenue, Berenice E. Lopez, Managing Agent, for Off Premises Consumption.

Berenice Lopez was present. All documentation in order and no problems noted; although, Alderman Martin asked for clarification of the property owner as it was partially incorrect on the application.

Alderman Barnhill moved to approve Beer Permit to La Villa Tortilleria for Off Premises Consumption. Seconded by Alderman Bransford. Motion carried unanimously.

8. Other Business

Lawrence Sullivan advised the City changed the address of Carnton Plantation making it necessary to issue a new Beer Permit, which he asked the Board members to sign.

ADJOURN

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

Meeting adjourned @ 4:47 p.m.

Margaret Martin, Chair