

MINUTES OF THE REGULAR SESSION OF THE BEER BOARD OF THE CITY OF KNOXVILLE

May 24, 2016 – 6:00pm
Main Assembly Room, City-County Building

Chairwoman Palmer called the meeting to order at 6:00pm.

The following Beer Board members were present: Daniel Brown, Mark Campen, Nick Della Volpe, Vice-Mayor Duane Grieve, Nick Pavlis, Finbarr Saunders, Marshall Stair, and George Wallace.

Approval of Minutes:

Motion: Council Member Pavlis moved to approve the minutes from the April 26, 2016 Regular Session of the Beer Board.

Second: Vice-Mayor Grieve

Vote: Unanimous "Aye"

Disposition: Minutes approved

Permit Requests:

Reporting for the Revenue Office: Donna Dyer and Wanda Day

Reporting for KPD: Sgt. Tracy Hunter

1. AMERICAN CANCER SOCIETY, APPLICANT

AMERICAN CANCER SOCIETY

871 WEISGARBER RD

AMERICAN CANCER SOCIETY, OWNER

IRIS RUSSELL, MANAGER

TEMPORARY

The applicant had requested a deferral to the June 21st, 2016 meeting.

Motion: Council Member Della Volpe moved to defer the matter to the June 21st, 2016 meeting.

Second: Council Member Wallace

Vote: Unanimous "Aye"

Disposition: Deferred to June 21st, 2016

2. B & T DISTRIBUTING COMPANY, APPLICANT

B & T DISTRIBUTING COMPANY

6520 BAUM DR

B & T DISTRIBUTING COMPANY, OWNER

KAHN VENTURES INC, OWNER

DAVID HENRY, MANAGER

JOSH RUDD, MANAGER

MFG/DIST

KPD: No applicable record

Revenue: File complete

Motion: Vice-Mayor Grieve moved to approve the beer permit.

Second: Council Member Saunders

Vote: Unanimous "Aye"

Disposition: Beer permit approved

3. BIG BROTHERS/BIG SISTERS OF EAST TENNESSEE, APPLICANT

BIG BROTHERS/BIG SISTERS OF EAST TN

119 W SUMMIT HILL DR #101

BIG BROTHERS/BIG SISTERS OF EAST TENNESSEE, OWNER

MATT MCMILLAN, MANAGER

TEMPORARY

KPD: No applicable record

Revenue: File complete

Motion: Council Member Brown moved to approve the beer permit.

Second: Council Member Della Volpe

Vote: Unanimous "Aye"

Disposition: Beer permit approved

4. VALLEY MKTS INC, APPLICANT

BUTLER & BAILEY MARKET

7513 S NORTHSHORE DR

VALLEY MKTS INC, OWNER

THOMAS A BUTLER, OWNER

KEITH MCCONNELL, MANAGER

ON/OFF PREMISE

The applicant had requested a deferral to the December 20th, 2016 meeting.

Motion: Council Member Della Volpe moved to defer the matter to the December 20th, 2016 meeting.

Second: Council Member Wallace

Vote: Unanimous "Aye"
Disposition: Deferred to December 20th, 2016

**5. CDOLGENCORP LLC, APPLICANT
DOLLAR GENERAL STORE #16495**

5845 WASHINGTON PIKE
DOLGENCORP LLC, OWNER
DOLLAR GENERAL CORPORATION, OWNER
SHEILA HAYES, MANAGER
OFF PREMISE

The applicant had requested a deferral to the June 21st, 2016 meeting.

Motion: Council Member Della Volpe moved to defer the matter to the June 21st, 2016 meeting.
Second: Council Member Wallace
Vote: Unanimous "Aye"
Disposition: Deferred to June 21st, 2016

**6. EAST TENNESSEE EQUALITY COUNCIL, APPLICANT
EAST TENNESSEE EQUALITY COUNCIL**

PO BOX 30413
EAST TENNESSEE EQUALITY COUNCIL, OWNER
MARK D CHURCH-JANES, MANAGER
TEMPORARY

KPD: No applicable record
Revenue: File complete
Motion: Vice-Mayor Grieve moved to approve the beer permit.
Second: Council Member Saunders
Vote: Unanimous "Aye"
Disposition: Beer permit approved

**7. EL ZOCALO LLC, APPLICANT
EL ZOCALO**

429 DUTCH VALLEY DR
EL ZOCALO LLC, OWNER
SERGIO FUENTES, OWNER
ON/OFF PREMISE

The applicant had withdrawn their application.

8. THE FRESH MARKET INC, APPLICANT

FRESH MARKET #11, THE
4475 KINGSTON PIKE
THE FRESH MARKET INC, OWNER
POMEGRANATE HOLDINGS INC, OWNER
STEVEN D MOORE, MANAGER
OFF PREMISE

KPD: No applicable record
Revenue: The permit from the former owner and Building Inspection and Fire Prevention approvals are needed to complete the file.
Motion: Vice-Mayor Grieve moved to approve the beer permit pending final documentation.
Second: Council Member Saunders
Vote: Unanimous "Aye"
Disposition: Beer permit approved pending final documentation.

9. KAISER LLC, APPLICANT

FUEL STOP #3
5016 RUTLEDGE PIKE
KAISER LLC, OWNER
SAMEER RAMJEE, OWNER
OFF PREMISE

The applicant had requested a deferral to the June 21st, 2016 meeting.

Motion: Council Member Della Volpe moved to defer the matter to the June 21st, 2016 meeting.
Second: Council Member Campen
Vote: Unanimous "Aye"
Disposition: Deferred to June 21st, 2016

10. HUMANE SOCIETY OF THE TENNESSEE VALLEY, APPLICANT

HUMANE SOCIETY OF THE TENNESSEE VALLEY
6717 KINGSTON PK
HUMANE SOCIETY OF THE TENNESSEE VALLEY, OWNER
KRIS LUTZ, MANAGER
TEMPORARY

KPD: No applicable record
Revenue: File complete
Motion: Council Member Wallace moved to approve the beer permit.
Second: Council Member Della Volpe

Vote: Unanimous "Aye"
Disposition: Beer permit approved

11. KAIZEN LLC, APPLICANT

KAIZEN
416 W CLINCH AVE
KAIZEN LLC, OWNER
JESSE WILLIAM NEWMISTER, OWNER
ON/OFF PREMISE

KPD: No applicable record
Revenue: The certificate of zoning from MPC and Building Inspection, Fire Prevention, and Health Department approvals are needed to complete the file.
Motion: Council Member Pavlis moved to approve the beer permit pending final documentation.
Second: Council Member Saunders
Vote: Unanimous "Aye"
Disposition: Beer permit approved pending final documentation

12. DEFEAT DUCHENNE INC, APPLICANT

KNOXVILLE BREWFEST
1834 DUNCAN WOODS LN
DEFEAT DUCHENNE INC, OWNER
MATT MCMILLAN, MANAGER
TEMPORARY

KPD: No applicable record
Revenue: File complete
Motion: Council Member Wallace moved to approve the beer permit
Second: Council Member Della Volpe
Vote: Unanimous "Aye"
Disposition: Beer permit approved

13. LAUNDRY KNOXVILLE LLC, APPLICANT

LAUNDRY KNOXVILLE
1124 SEVIER AVE
LAUNDRY KNOVILLE LLC, OWNER
CHRISTA ATWELL-MORTON, OWNER
MARK LOVE, OWNER
ON/OFF PREMISE

The applicant had withdrawn their application.

14. MERELLI'S ITALIAN CUISINE INC, APPLICANT

MERELLI'S ITALIAN CUISINE

4884 CHAMBLISS AVE

MERELLI'S ITALIAN CUISINE INC, OWNER

ROCKY "KEN" DAVIS, OWNER

MISSY D MILLS, OWNER

ON/OFF PREMISE

KPD: No applicable record

Revenue: Building Inspection, Fire Prevention, and Health Department approvals are needed to complete the file.

Motion: Vice-Mayor Grieve moved to approve the beer permit pending final documentation.

Second: Council Member Campen

Vote: Unanimous "Aye"

Disposition: Beer permit approved pending final documentation

15. THE MILL & MINE MUSIC LLC, APPLICANT

MILL & MINE MUSIC LLC, THE

227 W DEPOT AVE

THE MILL & MINE MUSIC LLC, OWNER

ASHLEY CAPPS, OWNER

DAVID DEWHIRST, OWNER

MARK HEINZ, OWNER

BRYAN CROW, MANAGER

AARON PENNINGTON, MANAGER

ON/OFF PREMISE, WITH DANCING

KPD: No record

Revenue: A copy of the sales tax registration and the Building Inspection approval are needed to complete the file.

Motion: Council Member Brown moved to approve the beer permit pending final documentation.

Second: Council Member Della Volpe

Vote: Unanimous "Aye"

Disposition: Beer permit approved pending final documentation

16. DJ283 INC, APPLICANT

RITE STOP

441 DUTCH VALLEY RD

DJ283 INC, OWNER

RAJ PATEL, OWNER
OFF PREMISE

The applicant had requested a deferral to the June 21st, 2016 meeting.

Motion: Council Member Della Volpe moved to defer the matter to the June 21st, 2016 meeting.

Second: Council Member Wallace

Vote: Unanimous "Aye"

Disposition: Deferred to June 21st, 2016

17. J C GRACE HOLDINGS INC, APPLICANT

STOCK BURGERS

3701 SUTHERLAND AVE

J C GRACE HOLDINGS INC, OWNER

EDWARD OLIWA, OWNER

ON/OFF PREMISE

KPD: No applicable record

Revenue: A copy of the sales tax registration and Building Inspection, Fire Prevention, and Health Department approvals to complete the file.

Motion: Vice-Mayor Grieve moved to approve the beer permit pending final documentation.

Second: Council Member Della Volpe

Vote: Unanimous "Aye"

Disposition: Beer permit approved pending final documentation

Addendum to the Beer Board Agenda:

A. Previously presented for Beer Board consideration:

1. **Cholo Taqueria (now Chivo), 314 S Gay St: (District 6):** Approved "subject to final documentation" at October 27, 2015 meeting. No one appeared at January 19, 2016 meeting but 30-day extension granted. Applicant appeared at February 16, 2016 meeting and was granted an additional 60-day extension to April 26, 2016. Additional 30-day extension granted to May 24, 2016 meeting.

File needs: Building, Fire, and Health Department Inspection approvals

Chairwoman Palmer announced that the applicant had received their permit this week.

2. **Lonesome Dove Western Bistro, 100 N Central St (District 6):** Approved “subject to final documentation” at December 17, 2015 meeting. Sixty-day extension granted at March 15, 2016 meeting to May 24, 2016.

File needs: Health, Building, and Fire Prevention approvals

Holly Hurley, attorney for the applicant, was present to request the extension.

Motion: Council Member Della Volpe moved to extend the beer permit to June 21st, 2016.

Second: Council Member Campen

Vote: Unanimous “Aye”

Disposition: Beer permit extended to June 21st, 2016

3. **Schultz Brau Brewing Co, 126 Bernard Ave, (District 4):** Approved “subject to final documentation” at September 15, 2015 meeting. Board granted 60-day extension to applicant at December 17, 2015 meeting and additional 60-day extension at February 16, 2016 meeting. Additional 30-day extension granted at April 26, 2016 meeting.

(2 permits mfg/dist and on/off premise. Mft/dist permit released to applicant March 22, 2016 with approval of Health, Building, and Fire Inspectors. **On/off premise permit still pending.**)

File needs: Building, Fire, and Health Department Inspection approvals

Nico Schultz was present to request the extension.

Motion: Council Member Della Volpe moved to extend the beer permit to June 21st, 2016.

Second: Council Member Saunders

Vote: Unanimous “Aye”

Disposition: Beer permit extended to June 21st, 2016

4. **Sunnight Lounge, 1045 Maryville Pike (District 1):** Approved “subject to final documentation” at December 17, 2015 meeting. Sixty-day extension granted at March 15, 2016 meeting to May 24, 2016

File needs: Health, Building, and Fire Prevention approvals

Sunday Tel was present to request the extension.

Motion: Council Member Pavlis moved to extend the beer permit to July 19th, 2016.

Second: Council Member Wallace

Vote: Unanimous “Aye”

Disposition: Beer permit extended to July 19th, 2016

B. Presented for Beer Board consideration:

1. **Amigos & Beer Mexican Grill, 5020 Washington Pike, (District 4):** Approved "subject to final documentation" at February 16, 2016 meeting. Registered mail sent May 17, 2016.

File needs: Health, Building, and Fire Prevention approvals

Eddie Hernandez was present to request the extension.

Motion: Council Member Wallace moved to extend the beer permit to June 21st, 2016.


Second: Council Member Della Volpe

Vote: Unanimous "Aye"

Disposition: Beer permit extended to June 21st, 2016

Adjournment:

The meeting adjourned at 6:19pm.


Recorder


Chair