ALCOHOL REVIEW BOARD
David Maddox, George Rogan, Mike Simpson, Josef Winkler, and Tania Wismer

THURSDAY, November 14, 2013, 4:00 PM

CALLED MEETING

Minutes

I. CALL MEETING TO ORDER
Board member Mike Simpson called the meeting to order at 4:07 PM 3468 N. Fulton Avenue, Hapeville, Georgia.

II. ROLL CALL
David Maddox, Chairman - absent
George Rogan
Mike Simpson
Josef Winkler
Tania Wismer - absent

III. WELCOME

IV. NEW BUSINESS
A) Consideration to appoint a meeting Chairman.

MOTION: Josef Winkler made a motion George Rogan seconded a motion to appoint Mike Simpson as meeting Chairman. Motion carried 2-0.

B) Consideration to recommend Ordinance amendments to the Mayor and Council.

City attorney Paul Koster presented draft ordinance revisions which would create and establish regulations for two new categories of alcohol beverage licenses: an on-premises arts license and an on-premises art gallery license.

Discussion of ordinance revisions ensued with public comment from Charlotte Rentz, Mike Murphy, Mike Randman, Ruth Barr, and Emily Powell.

MOTION: George Rogan made a motion Josef Winkler seconded a motion agreeing with draft ordinance revisions with recommendation that license fees be reduced with sliding scale possibility. Motion carried 2-0.

V. PUBLIC COMMENTS

No further public comment.

VI. ADJOURN