

Request for City Council Action

Date: April 16, 2013

Agenda Section: Consent Agenda No. 4	Originating Department: City Clerk's Office
Item: Acceptance of Minutes of Boards, Commissions and Committees No. 4.3	Approved:

Background:

Attached for Council review and acceptance are minutes from the meetings of City boards, commissions and committees which have recently been sent to the City Clerk's Office.

Recommended Action:

The Council is requested to accept the following sets of minutes and place them on file:

Police Pension Board – February 19, 2013

Liquor Advisory Board – March 7, 2013

Engineering Approval Obtained	Finance Approval Obtained	Legal Approval Obtained	Approval Obtained	Manager's Approval Obtained
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Council Action: Motion by _____ 2nd by _____ to _____

CITY OF CARBONDALE
POLICE PENSION BOARD OF TRUSTEES
MINUTES OF FEBRUARY 19, 2013
PRESENTED MARCH 26, 2013

Call to Order: Meeting called to order by Voss at 1:30 p.m.

Present: Mark Goddard, Marvin Voss, Tony Williams, Becky Applegate, Christal O'Guinn, Scott Hendricks, Jeff Davis

Guest:

Absent: Don Ursini

Minutes of Previous Meeting: Motion made to accept the Minutes of February 19, 2012. (Goddard)(2nd Williams) Motion carried.

A. Corrections: None

B. Omissions: None

Treasurer's Report: Davis presented the Treasurer Report. Motion made to accept the Treasurer's Report (Goddard) (2nd Williams). Motion carried.

Old or Unfinished Business: Court case was argued. Minutes were provided to make decision to terminate disability pay. Judge Solverson to make decision.

New Business: Need to review and update Rules and Regulations 1999-?

Motion to pay for Goddard's Public Pension Trustee Training. (Goddard) (2nd Williams) Roll call vote: Voss, aye; Goddard, aye; Williams, aye. Motion carried.

Jeff Rose resigned from Board.

Motion to adjourn. (Goddard) (2nd Williams) Motion carried.

Respectfully Submitted,

Mark Goddard
Carbondale Police Pension Board Secretary

MG/clo



**Liquor Advisory Board
March 7, 2013**

The City of Carbondale's Liquor Advisory Board held a meeting on Thursday, March 7, 2013, in Room 103 of the Carbondale Civic Center, 200 South Illinois Avenue. Chairman Robinson called the meeting to order at 5:30 p.m. with the following-named members of the Board present/absent:

1. Roll Call

Present: John Mills, Dave Loftus, Erin Fogarty, Joyce Webb, Mark Robinson (Steve Payne entered at 5:32 p.m.)

Absent: None

A quorum was available to take action on the agenda items. City Staff present for the meeting included City Clerk Jennifer Sorrell, Fire Inspector Tom Manis, and Building Inspector John Lenzini.

2. Approval of Minutes

D. Loftus moved, J. Mills seconded, to approve the minutes from February 14, 2013. VOTE: All voted aye, motion declared carried.

3. Consideration of Applications from Carbondale Main Street for Class F1 Liquor Licenses for Springfest on April 13, 2013 and CarbondALE Microbrew and Music Festival on September 28, 2013

Meghan Cole, director of Carbondale Main Street, was present to answer questions from the Board. She indicated that the liquor licenses were being requested as alcohol consumption would be occurring off-premises from Hangar 9 and noted that this was the second CarbondALE Microbrew and Music Festival. Ms. Cole stated that Springfest would be similar to the CarbondALE Microbrew and Music Festival. J. Mills asked if the events would occur in the same area as the previous year and Ms. Cole indicated that they would. M. Robinson asked about the proximity of the train tracks to the event and Ms. Cole replied that while it was close, there was a fence in place and additional temporary fencing would be erected. J. Mills asked if there would be any change in the operation and Ms. Cole indicated there would not be microbrewers at Springfest, but otherwise it would be the same. D. Loftus asked about rain dates and Ms. Cole responded that in the event of rain, the activities would move indoors. E. Fogarty moved, J. Mills seconded, to approve the applications for Class F1 liquor licenses for Springfest on April 13, 2013 and CarbondALE Microbrew and Music Festival on September 28, 2013. VOTE: All voted aye, motion declared carried.

4. Consideration of a revision to the Liquor Code as it relates to hours of operation for Class A1 and A2 licenses

E. Fogarty asked for the reason for the Code's current regulation of hours of operation for restaurants. M. Robinson asked if there was a specific request leading to this discussion. E. Fogarty suggested that allowing restaurants to remain open might increase revenue. J. Mills stated he did not have a problem with this proposal, but that it might require police to patrol to ensure compliance. M. Robinson commented that this would apply only to restaurants and not to bars that serve food. Carolin Harvey asked if there would be an objection to bars which serve food staying open. M. Robinson noted that bars have a different classification of license and that restaurants must have 51% of their sales come

from something other than alcohol. John Lenzini noted that Don Taco had sought a liquor license years ago, but due to the closing requirements chose not to pursue it. D. Loftus remarked that restaurants would probably be able to sell more liquor and still be able to meet their 51% requirement. Carolin Harvey asked about the current law regarding consumption of alcohol ordered before 2:00 a.m. M. Robinson stated that the glasses would have to be empty by 2:00 a.m. and he remarked on the current restrictions. D. Loftus asked if restaurants would be operating more as a bar rather than a restaurant. M. Robinson asked S. Payne about his thoughts regarding this proposal as a liquor license holder. S. Payne noted that an operator might be open to increased exposure for citations if he was responsible of ensuring that no alcohol was present or served after 2:00 a.m. M. Robinson commented on a past issue with restaurants operating as bars, but that it was not such an issue at the present. D. Loftus agreed. S. Payne indicated that it might ease some of the issues with bar patrons exiting all at one time at 2:00 a.m. J. Webb asked if all bars currently close at two o'clock. D. Loftus asked that feed-back from the Police Department be included when considering this issue.

E. Fogarty moved, J. Mills seconded, to approve the revisions to the Carbondale Liquor Code to allow A1 and A2 licenses to remain open after the hours when liquor sales cease. VOTE: All voted aye, motion declared carried.

5. Consideration of the Transfer of a Class A2 Liquor License from Mississippi Flyway, Inc. d/b/a Mississippi Flyway to GLH Capital Enterprises d/b/a The Flyway at 1925 West Main Street

At the request of the applicant, this item was removed from the agenda to be considered at another time.

6. Other New Business

The Building and Neighborhood Services Inspector, John Lenzini, and the Fire Department Inspector, Tom Manis, were present to address the changes in the inspection process during liquor license renewals. Mr. Lenzini provided the Board members with a copy of a letter addressed to Stix and Callahan's/Saluki Bar regarding litter control. D. Loftus commented that while the letter is a good start, if citations are issued to any business, they should not be dropped. Carolin Harvey asked about the policy with issuing citations and enforcement; Mr. Lenzini responded. Mr. Lenzini and the Board discussed at length about the difficulties with litter enforcement. Mr. Manis briefed the Board on the reinspection process. The City Clerk explained the purpose behind the addition of a Liquor License Update form in the liquor license renewal packets. M. Robinson asked about what would be included on the form, noting that any major changes should come before they can be performed. D. Loftus remarked that changes in business operations such as going out of business or changes in owner or operator need to be reported and penalties enforced. D. Loftus suggested that license holders be reminded of the requirement to report those changes throughout the year.

J. Mills repeated his question to the Mayor and Council about why the Board had not been approached about the change in Class B licenses. Additionally, he asked why the Board was not discussing Sally Carter's request regarding the Halloween/Bar license issue. The City Clerk responded that letters had been sent to various university towns requesting their input on how they handle similar events and that part of the delay has been waiting for the vacancies on the Board to be filled to allow for full discussion of the topic.

The next meeting of the Liquor Advisory Board is scheduled for April 4, 2013.

7. Adjournment

Meeting adjourned at 6:10 p.m.

Jennifer R. Sorrell, City Clerk

Date Approved