

**ZONING, PLANNING & ORDINANCE COMMITTEE MEETING MINUTES
OCTOBER 4, 2006 – 7:00 p.m.**

Chairman Hay called the meeting to order at 7:00 p.m. Committee members present: Aldermen Hay, Berg, Logan and Leyden. Also present were Mayor Nolan, City Clerk Wells, City Administrator Nelson, Aldermen Marzahl and Perkins and members of the press and audience.

Class B Liquor License - Mustafa Khomusi/Harvard Quick Mart (Mobil) 501 S. Division St.

Mustafa Khomusi addressed the Ordinance Committee with respect to the Class B Liquor License Application and Site Plan that were submitted for Harvard Quick Mart (Mobil) at 501 S. Division St. The Committee reviewed the Site Plan showing the proposed locations of the cooler and gate that will be installed in front of the cooler. There is a gated area by the entrance that will be used for warm stock. There was discussion of whether or not there should be additional security other than the proposed floor to ceiling accordion style gate in front of the cooler during non-selling hours as there will be full access to the coolers during allowable sale times. Mustafa clarified there is only one customer entrance/exit to the building and anyone leaving the building must walk past the counter. It was also suggested that in lieu of a floor to ceiling gate, the coolers could just be padlocked during non-selling hours and that a 36" high fence be placed around the warm stock.

Moved by Berg, seconded by Leyden to recommend to the City Council approval of a Class B Liquor License for Mustafa Khomusi for Harvard Quick Mart (Mobil) at 501 S. Division St. conditioned on the security measures to be approved by the Liquor Commissioner. Roll call vote: Leyden, aye; Berg, aye; Logan, aye and Hay, no. Motion approved three to one. Mustafa was advised that clerks must be 18 in order to sell alcohol and to make arrangements with Chief Oparyk for ID training classes for employees.

Review Section 21.14 - Banquet Hall License

The Mayor noted that an application has been submitted for a background check for a banquet hall on Ayer Street for a license which would allow for public consumption of alcohol on premises. The Committee discussed whether or not to make any changes to the existing requirements. Administrator Nelson clarified the purpose of the banquet hall license was to establish regulations for establishments that have a "bring your own" (BYOB) policy as opposed to the sale of alcohol which would require an actual liquor license. Areas discussed: modify existing regulations to add language that neither the licensee nor anyone leasing the premises is permitted to charge for any alcoholic beverage to make it clear that it is a violation; no cover charges with exception of a charitable or not-for-profit organizations, clarify definition of banquet hall and to charge a one-time \$10,000 fee for a banquet hall license. The Committee was asked to continue to give it some thought and pass on their ideas for future discussion.

Moved by Berg, seconded by Logan to recommend to the City Council that a \$10,000 fee be assessed to anyone who is approved for a banquet hall license. All ayes. Motion carried.

Truck Parking

The Committee discussed truck parking regulations. Moved by Logan, seconded by Berg to recommend to the City Council that the regulations be adopted as presented. All ayes. Motion carried.

Stop Signs

Moved by Logan, seconded by Berg to recommend to the City Council to add the following stop signs and the pre-approved Stop Sign Plan for Turtle Crossings to the Stop Intersection Master List pursuant to Section 15.11:

<u>Stop Street</u>	<u>Direction</u>	<u>Intersection Street</u>
First St.	South	Blackman St.
Apple Valley Rd.	East	Ninth St
Burbank St.	East	Garfield St.
Roosevelt St.	East	Garfield St.
Eighth St.	South	Northfield Ave.
Sage St.	South	Northfield Ave.
Sixth St.	North	Sage St.
Seventh St.	North	Apple Valley Rd.
Eighth St.	North	Apple Valley Rd.
Eighth St.	South	Apple Valley Rd.
Sage St.	North	Apple Valley Rd.

All ayes. Motion carried.

At 7:59 p.m., moved by Berg, seconded by Leyden to adjourn the meeting. All ayes. Motion carried.

Submitted by:
Chairman Tom Hay