

Rochester Hills DRAFT Minutes

1000 Rochester Hills Drive Rochester Hills, MI 48309 (248) 656-4660 Home Page: www.rochesterhills.org

Administration and Information Services Committee

Emily Burwinkle, Jim Duistermars, Abigail Gowman, Bob Grace, Barbara Holder, Brad Kinker, Pam Lee, Jane Leslie, James Rosen, Camille Smith-Winberry, Gerard Verschueren

Tuesday, March 21, 2006

5:00 PM

1000 Rochester Hills Drive

DRAFT - SPECIAL AIS MEETING

CALL TO ORDER

Chairperson Holder called the Special Administration & Information Services (AIS) Committee meeting to order at 5:02 PM.

ROLL CALL

Present: Jim Duistermars, Barbara Holder, Brad Kinker and Gerard Verschueren

Absent: James Rosen

Non-Voting Members Present: Bob Grace, Pam Lee, Jane Leslie, Emily Burwinkle

Non-Voting Members Absent: Abigail Gowman and Camille Smith-Winberry

Others Present: None.

Committee Members Rosen and Smith-Winberry provided previous notice they would be unable to attend and asked to be excused.

APPROVAL OF MINUTES

None.

COMMUNICATIONS

None.

UNFINISHED BUSINESS

None.

NEW BUSINESS

The Committee briefly discussed how license quotas are determined by the State of Michigan in relation to census figures each 10 years and how licenses can be transferred to other communities with approval of the State and the receiving community.

2006-0236

Request from Baez Enterprises, Inc. to transfer a Class C License with Dance-Entertainment Permit located at 2086 and 2210 Crooks Road, Rochester Hills, Oakland County, Michigan 48309 from HR Restaurants, LLC

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Attachments: Agenda Summary.pdf; AIS Agenda Summary.pdf; Application.pdf; Dance Entertainment Permit.pdf; Excerpted Lease Agreement.pdf; Floor Plans & Menu.pdf; Paid Fees Receipt.pdf; Dept Report.pdf; Bldg Dept Report.pdf; LCC Approval Notice.pdf; AIS Resolution.pdf;

Chairperson Holder introduced the AIS Committee members and welcomed the following representatives for Taco Loco Cantina & Grill:

- . Mr. Noe Baiz. President and owner.
- . Mr. Ron Current, Director for Sterling Heights/Utica/Shelby Chamber of Commerce.

The Committee commenced discussion. Mr. Baiz provided the following information:

- . Taco Loco is a Mexican-style, family-owned restaurant with one location in Shelby Township. There have been no violations of any kind. Mr. Baiz owns the name "Taco Loco" in Michigan but not nationwide because there is a unrelated chain that currently exists in California.
- . The second location requesting the liquor transfer with dance-entertainment permit will be at 2086 and 2210 Crooks Road, Rochester Hills. It will be an upscale, authentic Mexican restaurant to include classic mariachi music on Friday and Saturday evenings.
- . The service staff and managers for the second location are fully trained and State certified.
- . Cosmetic changes are planned for the Crooks Road location that include replacing signs, equipment, carpeting and adding Mexican decor. Eventually, there are plans for an outdoor cafe.
- . Unfortunately, the Crooks Road location sits in a valley and signage is difficult to see from the M-59 expressway. Therefore, a request for a sign variance will be presented to the City's Zoning Board at a future date.
- . Opening date is targeted for the second week in April with State approval of the license transfer by May 5, "Cinco de Mayo" which is a popular Mexican holiday.

Mr. Current gave a high recommendation of Mr. Baiz due to his achievements in Shelby Township.

Ms. Leslie reported that Council President Rosen agreed to hold Special City Council Meeting prior to the Work Session on Wednesday, March 29, 2006 to consider AIS's recommendation for Taco Loco and Tom's Oyster Bar.

A motion was made by Verschueren, seconded by Duistermars, that this matter be Recommended for Approval to the City Council Regular Meeting.

Resolved that the Administration & Information Services (AIS) Committee recommends that City Council approves the request from Baez Enterprises to transfer ownership of 2003 Class C licensed business, located at 2086 and 2210 Crooks Road, Rochester Hills, MI 48309, Oakland County, Michigan from HR Restaurants, LLC.

The motion carried by the following vote:

Aye: Duistermars, Holder, Kinker and Verschueren

Absent: Rosen

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Ms. Burwinkle exited at 5:50 PM

2006-0177

Request for a "New from Quota" Class C Liquor License from Tom's Oyster Bar to be located at 6870 N. Rochester Rd., Rochester Hills, Michigan 48306

Attachments: Agenda Summary.pdf; AIS Agenda Summary.pdf; Application & Articles of Organization.pdf; Lease Committment letter.pdf; Dept Reports.pdf; Paid Fees Receipt.pdf; LCC Local Approval Notice.pdf; AIS Resolution.pdf; 0177 Resolution.pdf

Chairperson Holder welcomed the representatives for Tom's Oyster Bar as follows:

- . Mr. Tom Brandel, owner/founder of Tom's Oyster Bar
- . Mr. Eric Eggan, attorney from Honigam Miller Schwartz and Cohn
- . Mr. Tony Curtis, developer of the new Papa Joe's Gourmet Market Place
- . Mr. Gary Kotlarz, attorney representing one of the investors which happens to be his wife, Cheryl Kotlarz

Mr. Eggan and the representatives thanked the Committee for the opportunity to be heard on this issue. They gave a brief summary that included the following:

- . Approximately one (1) year ago, the Papa Joe's entity came before the AIS Committee and Council to request three (3) new licenses from the City's quota. The request was denied with an understanding that if Papa Joe's obtained a transfer license, they could reapply to be considered for one (1) new license from the City's quota.
- . Papa Joe's purchased a transfer liquor license which was approved by Council last fall.
- . Papa Joe's is seeking another restaurant and another liquor license that can be purchased and transferred into the City for the new Papa Joe's facility.
- . The name on the new license will be the corporation, Tom's Oyster Bar, of which there are three (3) investors.

A motion was made by Duistermars, seconded by Verschueren, that this matter be Recommended for Approval to the City Council Regular Meeting.

Resolved that the Administration & Information Services (AIS) Committee recommends that the Rochester Hills City Council approve the request from Tom's Oyster Bar for a New Class C License from quota to be located at 6870 N. Rochester Rd., Rochester Hills, MI, 48306.

The motion carried by the following vote:

Duistermars, Holder, Kinker and Verschueren Aye:

Rosen Absent:

YOUTH COMMENTS

None.

ANY OTHER BUSINESS

None.

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NEXT MEETING DATE

Tuesday, May 9, 2006 - 5:00 PM unless there are urgent matters that need to be discussed before that date.

ADJOURNMENT

There being no further business to discuss, Chairpersor 6:10 PM.	n Holder adjourned the meeting at
Minutes prepared by Denise Mertz.	
Minutes were approved as presented/amended at the _	, 2006 Regular

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