SPECIAL AND CONTACT COMMITTEE MEETING MINUTES DECEMBER 9, 2019

The Special and Contact Committee met Monday, December 9, 2019. At 6:30 PM in the Council Chambers at the Knisely Centre.

In attendance were Special and Contact Committee Members, Chairman Mr. Dan Lanzer, Mrs. Cheryl Ramos, Mrs. Aimee May and Alternate Mr. Zucal.

Guests were President of Council Sam Hitchcock, Council Clerk Julie Courtright, Councilperson Dean Holland, Councilperson Rob Maurer, Councilperson Kelly Ricklic.

The Special & Contact Committee meeting at 6:30 PM in Council Chambers to discuss a Liquor License Variance Request for GAC Corporation DBA Oak Shadows Golf Club.

Mr. Lanzer made the following statement:

The owner passed away and they left the business to their family, so it's just a different corporation change name. I know the school district is looking to buy that property, but they want to keep the liquor license around in case that deal falls through.

MRS. RAMOS MOTIONED FOR A ROLL CALL VOTE OF FULL COUNCIL FOR THE CLERK TO MOVE FORWARD WITH THE NECESSARY PAPERWORK FOR THE LIQUOR LICENSE REQUEST MRS. MAY SECONDED THE MOTION 3 YEAS THERE WILL BE A VOICE VOTE DURING TONIGHT'S REGULAR COUNCIL MEETING TO APPROVE THE REQUEST

With no other business to come before Committee Mr. Zucal made a motion to adjourn.

Meeting adjourned at 6:31 PM

Respectfully Submitted, Dan Lanzer, Committee Chairman Special and Contact Committee