## SPECIAL AND CONTACT COMMITTEE MEETING MINUTES AUGUST 10TH, 2015

The Special and Contact Committee met Monday, August 10TH, 2015 at 7:00 PM Public Hearing in the Council Chambers at the Knisely Centre.

In attendance were Special and Contact Committee Members: Chair, Mr. Dan Lanzer Committee person Ms. Winnie Walker Committee person Mr. Rob Maurer Alternate, Mr. John Zucal

## Guests were:

Mayor David Johnson, President of Council Sam Hitchcock, Service Director James Zucal, Councilperson Ms. Sandy Cox, Councilperson Mrs. Cheryl Ramos, and Councilperson Darrin Lautenschleger, Clerk of Council Patti McKay, Carl Russo, Mark Cox, Aimee May, Dean Holland and WJER

Committee Chair Mr. Lanzer reported that the Special and Contact Committee met Monday, August 10th, 2015 at 7:00 PM in Council Chambers at the Knisely Centre to discuss one item:

Notice to Council from the Ohio Division of Liquor Control, 6606 Tussing Road, P. O. Box 4005, Reynoldsburg, Ohio 43068-9005. Dated July 13th, 2015

To Garland NP LLC.
DBA Schoebrunn Catering
Executive Conference Center
143-149 McDonald Drive SW
New Philadelphia Ohio 44663
From F& L Reality Investments LTD
McDonalds-Malite Center
Executive Conference
143-149 McDonald Drive SW
New Philadelphia Ohio 44663

For Type TRFO D1 D2 D3 and D3A Permit Class

And asking that objections be made no later than August 13th, 2015.

The notice was presented before the Committee.

After a discussion:

The Committee recommended Council move forward.

A motion was made by Mr. Maurer to request Council to authorize the Clerk of Council to date, sign and to immediately forward the notice to the Ohio Division of Liquor Control designating we do not request a hearing.

The motion was seconded by Ms. Walker The Motion Passed with a 3-0 vote.

Chair Mr. Lanzer announced that he will make a request for a vote of full Council tonight under his report.

Meeting adjourned at 7:02 PM

Respectfully Submitted, Dan Lanzer, Committee Chairman Special and Contact