

SPECIAL AND CONTACT COMMITTEE
MEETING MINUTES
SEPTEMBER 14TH, 2015

The Special and Contact Committee met Monday, September 14th, 2015 at 6:46 PM in the Council Chambers at the Knisely Centre.

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

Guests were Mayor Dave Johnson, President of Council Sam Hitchcock, Treasurer Tom Gerber, Member Sandy Cox, Council Member Mrs. Cheryl Ramos, and Council Member Darrin Lautenschleger, Council Clerk Patti McKay, Mark Cox, Dean Holland, Media and Aimee May.

Mr. Lanzer reported that the Special & Contact Committee met tonight at 6:46 PM in Council Chambers to discuss.

Two (2) Notices to Council from the Ohio Division of Liquor Control
6606 Tussing Road, P. O. Box 4005,
Reynoldsburg, Ohio 43068-9005

Notice Dated August 25th, 2015

Type Stck

Permit Classes D5I and D6

Armitts Trax LLC DBA Kent Cafe
Science Tech/Founders/Performing Arts,
300 330 360 University Dr & Patios,
New Philadelphia, OH 44663;

Notice Dated August 31st, 2015

Type N

Permit Classes D5

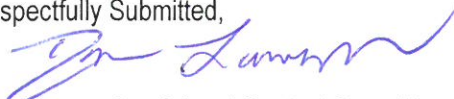
B2 Management LLC
601 W High Av & Patio
New Philadelphia, OH 44663

After a brief discussion the committee recommended, by a 3-0 vote to move forward, to have both brought before full Council for a vote tonight. (Mr. Maurer made the motion and Ms. Walker seconded the motion.)

"To authorize the Clerk of Council to date, sign and to ***immediately*** forward the notices to the Ohio Division of Liquor Control designating we do not request a hearing."

Meeting adjourned at 6:49 PM

Respectfully Submitted,



Dan Lanzer, Special and Contact Committee Chairman