

## ***Local Licensing Authority***

### ***Agenda***

**June 25, 2018**

**City Hall, Council Chambers**

**749 Main Street**

**7:00 PM**

- I. Call to Order**
- II. Roll Call**
- III. Approval of Agenda**
- IV. Action on Minutes – 05/21/18**
- V. Consent Agenda**

The following items on the Local Licensing Authority Agenda are considered routine by the Authority and the Consent Agenda as a whole shall be approved not as individual items, accepted, etc. by motion of the Authority and roll call vote unless the Local Licensing Authority or Authority Member specifically requests such item be considered under “Authority Business”. In such an event the item shall be removed from the “Consent Agenda” and Authority action taken separately on said item in the order appearing on the Agenda. Those items so approved under the heading “Consent Agenda” will appear in the Authority minutes in their proper order.

- A. Renewal Application – Village Square Liquor LLC d/b/a Village Square Liquor – Retail Liquor Store License – 645 E. South Boulder Rd.
- B. Renewal Application – Cinebarre LLC d/b/a Cinebarre – Hotel & Restaurant Liquor License – 1164 W. Dillon Road
- C. Renewal Application – Hei Han Enterprises Inc. d/b/a Henry’s Bar & Grill – Tavern Liquor License – 935 Pine Street
- D. Renewal Application – Carrabba’s Italian Grill LLC d/b/a Carrabba’s Italian Grill – Hotel and Restaurant Liquor License – 575 McCaslin Blvd.
- E. Renewal Application – Lucky Pie LLC d/b/a Lucky Pie Pizza – Hotel & Restaurant Liquor License – 637 Front Street.

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- F. Renewal Application - Qdoba Restaurant Corporation d/b/a Qdoba  
Mexican Grill – Hotel & Restaurant Liquor License – 459 S.  
McCaslin Blvd. Unit 1
  
- VI. Authority Business**
  - A. Conversation with Chief Hayes
  
- VII. Police Department Report**
  - A. Incident Report – Union Jack – 5/15/2018
  
- VIII. Secretary’s Report**
  - A. Attendees at June 10, 2018 seller/server training
  - B. Show Cause Hearing question from the last meeting
  
- IX. Authority Attorney’s Report**
  
- X. Authority Comments**
  
- XI. Discussion Items for Next Meeting – July 23, 2018 @ 7:00 p.m.**
  
- XII. Adjournment**

# ***Local Licensing Authority***

## ***Meeting Minutes***

**May 21, 2018**  
**City Hall, Council Chambers**  
**749 Main Street**  
**7:00 PM**

**Call to Order** – Chairperson Carlson called the meeting to order at 7:00 p.m.

**Roll Call** was taken and the following members were present:

Authority Members Present: John Carlson, Matthew Machado and Marguerite Lipton.

Absent: Lee Scriggins and Bart Watson

Staff Members Present: Nick Cotton-Baez – Light Kelly P.C.  
Ben Redard, Police Sergeant  
Carol Hanson, Deputy City Clerk

**Approval of Agenda** – Chairperson Carlson called for changes to the agenda. Lipton made a motion to approve the agenda. Machado seconded. All in favor. Absent: Watson and Scriggins. Agenda approved.

**Approval of Meeting Minutes** – 04/23/18 – Carlson called for any changes to the minutes. Machado moved to approve the minutes. Lipton seconded. All in favor. Absent: Watson and Scriggins. Minutes approved.

**Approval of Consent Agenda** – The following items on the Local Licensing Authority Agenda are considered routine by the Authority and the consent agenda as a whole shall be approved not as individual items, accepted, etc. by motion of the Authority and roll call vote unless the Local Licensing Authority or Authority Member specifically requests such item be considered under “Authority Business”. In such an event the item shall be removed from the “Consent Agenda” and the Authority action taken separately on said item in the order appearing on the Agenda. Those items so approved under the heading “Consent Agenda” will appear in the Authority minutes in their proper order.

- A. Renewal Application – Los Viejos LLC d/b/a 740 Front – Hotel and Restaurant Liquor License – 740 Front Street

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- B. Renewal Application – MARSCO LLC d/b/a The Huckleberry – Hotel and Restaurant Liquor License – 700 Main Street
- C. Corporate Report of Changes - Cinebarre LLC d/b/a Cinebarre – Hotel and Restaurant Liquor License – 1164 W. Dillon Road
- D. Special Event Liquor Permit – Louisville Art Association – 801 Grant Ave. – 9/7/18
- E. Renewal Application – SHI-II Louisville Lodge LLC d/b/a The Lodge at Balfour – Lodging & Entertainment Liquor License – 1331 E. Hecla Dr.
- F. Renewal Application – SHI-II Louisville Residences, LLC d/b/a The Residences at Balfour – Lodging & Entertainment Liquor License – 1336 Hecla Dr.

Carlson called for any changes to the consent agenda. Lipton noted she had a family member residing at Balfour but it would not affect her decision on their renewal. Carlson thanked her for letting the Authority know. Lipton moved the consent agenda be approved. Machado seconded. All in favor. Absent: Watson and Scriggins. Consent agenda approved.

### **Authority Business**

- A. Show Cause Hearing – Union Jack Liquor Inc. d/b/a Union Jack Liquor – Retail Liquor Store License – 1160 South Boulder Road – 3/13/18 Incident

Chairperson Carlson opened the show cause hearing. Adam Gollin, special prosecutor for the Authority, introduced himself. Michael Rennich, attorney for Union Jack introduced himself.

Mr. Gollin noted he and Mr. Rennich would like to request a continuance on this hearing. There was a possibility of another violation at the establishment, Mr. Rennich had just received discovery on this case and there was a civilian witness unable to attend.

Mr. Rennich noted he had no objection and suggested this hearing be continued until July 23, 2018 to give the Authority time to review the alleged other incident and set both for the July 23 meeting if the other incident requires it.

Authority members discussed the request for continuance.

Mr. Gollin reported he was fine with a continuance of either one month or two.

Machado moved to continue the show cause hearing until the July 23, 2108 Authority meeting. Carlson seconded. All in favor. Watson and Scriggins absent. Hearing continued.

Mr. Gollin noted he knows Mr. Harper, the licensee. They grew up near one another, however, he has not seen Mr. Harper in years. He wanted to disclose this to the Authority in case the licensee, through counsel, had any objections to him prosecuting this case. Mr. Rennich reported they had no objection. Authority members did not have any objection.

#### B. Conversation with Chief Hayes

No conversation.

#### **Police Department Reports**

Sergeant Redard noted the other report referred to by the attorneys in the Union Jack case was given to the Authority secretary and will be available for review at the next meeting. He briefly described the facts of the case.

Machado asked Secretary Hanson to look at how the Authority handled two show cause hearings previously. Were they handled together or as separate hearings.

Sergeant Redard noted the police department held a server training for the Street Faire volunteers.

#### **Secretary's Report**

Hanson thanked the members for their service to the City by serving on the local licensing authority.

#### **Authority Attorney's Report**

No report.

#### **Authority Comment**

Carlson noted he attended a working group meeting with the State Liquor Enforcement Division. He will continue to report back. He said he will also be attending the State training about the changes in liquor law.

**Adjourn** – Machado moved to adjourn. Lipton seconded. All in favor. The meeting was adjourned at 7:22 p.m.

**SUBJECT: RENEWAL APPLICATION – VILLAGE SQUARE LIQUOR  
LLC D/B/A VILLAGE SQUARE LIQUOR – RETAIL LIQUOR  
STORE LICENSE – 645 SOUTH BOULDER ROAD**

**DATE: JUNE 25, 2018**

**PRESENTED BY: CAROL HANSON, AUTHORITY SECRETARY**

**SUMMARY:**

The licensee, Village Square Liquor LLC d/b/a Village Square Liquor, has submitted an application for renewal of its Retail Liquor Store License located at 645 South Boulder Road.

The lease for the licensed premises is current and on file.

There were no employees who attended city liquor training in the past year.

Certificate of Good Standing is current and on file.

There were no incidents over the past year that required the filing of a police report.

City of Louisville sales tax account is current.

**RECOMMENDATION:**

Authority approve the renewal application for Retail Liquor Store License – Village Square Liquor LLC d/b/a Village Square Liquor – 645 South Boulder Road.

Alternatively, the Authority may set a hearing on the renewal application, which may be held after proper notice.

**SUBJECT: RENEWAL APPLICATION – CINEBARRE, LLC D/B/A  
CINEBARRE – HOTEL AND RESTAURANT LIQUOR  
LICENSE - 1164 W. DILLON ROAD**

**DATE: JUNE 25, 2018**

**PRESENTED BY: CAROL HANSON, AUTHORITY SECRETARY**

**SUMMARY:**

The licensee, Cinebarre LLC d/b/a Cinebarre, has submitted an application for renewal of its Hotel & Restaurant Liquor License at 1164 W. Dillon Road.

The premises are leased and the current agreement is valid.

A Certificate of Good Standing is current and on file.

There was one incident with filing of a police report resulting in a show cause hearing. This resulted in a 3 day suspension, 1 day served and payment of a fine in lieu.

The establishment provided proof of TIPS training for 32 employees.

City of Louisville sales tax account is current.

**RECOMMENDATION:**

Authority approve the renewal application for– Cinebarre LLC d/b/a Cinebarre – Hotel & Restaurant Liquor License – 1164 W. Dillon Road.

Alternatively, the Authority may set a hearing on the renewal application, which may be held after proper notice.

**SUBJECT: RENEWAL APPLICATION – HEI HAN ENTERPRISES, INC.  
D/B/A HENRY’S BAR & GRILL – TAVERN LIQUOR LICENSE  
– 935 PINE ST.**

**DATE: JUNE 25, 2018**

**PRESENTED BY: CAROL HANSON, AUTHORITY SECRETARY**

**SUMMARY:**

The licensee, Hei Han Enterprises, Inc., d/b/a Henry’s Bar & Grill has submitted an application for renewal of its Tavern Liquor License – 935 Pine Street.

The lease for the licensed premises is current and on file.

Certificate of Good Standing is current and on file.

There were two incidents over the past year that required the filing of a police report. Show cause hearings were ordered and suspension days served.

There were nine employees who attended liquor training in the past year.

City of Louisville sales tax account is current.

**RECOMMENDATION:**

Authority approve the renewal application for Tavern Liquor License for Henry’s Bar & Grill - 935 Pine Street.

Alternatively, the Authority may set a hearing on this renewal application, which hearing may be held after proper notice.



**SUBJECT: RENEWAL APPLICATION – CARRABBA’S ITALIAN GRILL  
LLC D/B/A CARRABBA’S ITALIAN GRILL – HOTEL AND  
RESTAURANT LIQUOR LICENSE – 575 MCCASLIN BLVD.**

**DATE: JUNE 25, 2018**

**PRESENTED BY: CAROL HANSON, AUTHORITY SECRETARY**

**SUMMARY:**

The licensee, Carrabba's Italian Grill LLC d/b/a Carrabba's Italian Grill, has submitted an application for renewal of its Hotel & Restaurant Liquor License at 575 McCaslin Blvd.

The premises are leased and the current agreement is valid.

A Certificate of Good Standing is current and on file.

There were no employees who attended liquor training over the past year.

There were no incidents over the past year that required filing of police reports. The establishment did fail a State compliance check and sold to an underage person.

City of Louisville sales tax account is current.

**RECOMMENDATION:**

Authority approve the renewal application for– Carrabba's Italian Grill LLC d/b/a Carrabba's Italian Grill – Hotel & Restaurant Liquor License – 575 McCaslin Blvd.

Alternatively, the Authority may set a hearing on the renewal application, which may be held after proper notice.

**SUBJECT: RENEWAL APPLICATION – LUCKY PIE LLC D/B/A LUCKY  
PIE PIZZA – HOTEL AND RESTAURANT LIQUOR LICENSE  
– 637 FRONT STREET**

**DATE: JUNE 25, 2018**

**PRESENTED BY: CAROL HANSON, AUTHORITY SECRETARY**

**SUMMARY:**

The licensee, Lucky Pie LLC d/b/a Lucky Pie Pizza, has submitted an application for renewal of its Hotel & Restaurant Liquor License at 637 Front Street.

The premises are leased and the current agreement is valid.

A Certificate of Good Standing is current and on file.

There were nine employees who attended liquor training over the past year.

There were no incidents over the past year that required filing of police reports.

City of Louisville sales tax account is current.

**RECOMMENDATION:**

Authority approve the renewal application and corporate report of changes for–  
Lucky Pie LLC d/b/a Lucky Pie Pizza – Hotel & Restaurant Liquor License – 637  
Front Street.

Alternatively, the Authority may set a hearing on the renewal application, which may be held after proper notice.

**SUBJECT: RENEWAL APPLICATION – QDOBA RESTAURANT CORPORATION D/B/A QDOBA MEXICAN GRILL – HOTEL AND RESTAURANT LIQUOR LICENSE – 459 S. MCCASLIN BLVD. UNIT 1**

**DATE: JUNE 25, 2018**

**PRESENTED BY: CAROL HANSON, AUTHORITY SECRETARY**

**SUMMARY:**

The licensee, Qdoba Restaurant Corporation d/b/a Qdoba Mexican Grill, has submitted an application for renewal of its Hotel & Restaurant Liquor License at 459 S. McCaslin Blvd. Unit 1

The premises are leased and the current agreement is valid.

A Certificate of Good Standing is current and on file.

There were no employees who attended liquor training over the past year.

There were no incidents over the past year that required filing of police reports.

City of Louisville sales tax account is current.

**RECOMMENDATION:**

Authority approve the renewal application for– Qdoba Restaurant Corporation d/b/a Qdoba Mexican Grill – Hotel & Restaurant Liquor License – 459 S. McCaslin Blvd. Unit 1

Alternatively, the Authority may set a hearing on the renewal application, which may be held after proper notice.

**SUBJECT: CONVERSATION WITH POLICE CHIEF HAYES**

**DATE: JUNE 25, 2018**

**PRESENTED BY: CAROL HANSON, AUTHORITY SECRETARY**

**SUMMARY:**

The Local Licensing Authority expressed a desire to continue conversations with Police Chief Dave Hayes. He has been invited to attend this meeting.

**LOUISVILLE POLICE DEPARTMENT  
CRIME & INCIDENT REPORTS**

**UNION JACK  
(5/15/18)  
#18-1214**

AGENDA ITEM  
**VII-A**

# *Secretary's Report*

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AGENDA ITEM

**VIII**

## Attendees at June 10, 2018 Seller/Server Training

There were a total of 37 attendees with 27 from Louisville establishments along with 2 Street Faire volunteers.

American Legion – 1

Centennial Wine & Spirits - 2

Courtyard by Marriott – 1

Parma - 2

Redgarden Restaurant & Brewery (formerly Pau Hana) – 6

Union Jack Liquor – 9

Verde - 6