
**REGULAR MEETING MINUTES
CITY OF FRANKLIN, TENNESSEE
BEER BOARD
CITY HALL BOARD ROOM
TUESDAY, FEBRUARY 11, 2014 – 4:30 P.M.**

Committee Members

Alderman Margaret Martin, Chair P
Alderman Pearl Bransford, Vice Chair P
Alderman Clyde Barnhill P

Other Attendees

David Rahinsky, Police Chief P
Kristen Corn, Staff Attorney P
Lawrence Sullivan, Asst. City Recorder Revenue Mgt. P
Linda Fulwider, Board Recording Secretary P

CALL TO ORDER

Alderman Margaret Martin, Chair, called the meeting to order at 4:30 p.m.

1. Approval of Minutes

Alderman Barnhill moved to approve the January 14, 2014 minutes as submitted. Seconded by Alderman Bransford. Motion carried unanimously.

2. Consider Application of Chef Lin's at Franklin LLC d/b/a Fulin's Asian Cuisine, 3046 Columbia Avenue, Suite 102, Ling Zhi Chi, Managing Agent, for On Premises Consumption

Ling Zhi Chi, owner and manager, was present. Training of servers and manner in which IDs will be checked was discussed. All documentation, including training manual, was in place. No problems noted.

Alderman Bransford moved to approve Beer Permit, On Premises Consumption, for Fulin's Asian Cuisine. Seconded by Alderman Barnhill. Motion carried unanimously.

3. Consider Application of Kayvee Development LLC d/b/a/ Bombay Bistro, 9040 Carothers Parkway, Suite B-11, Vimal Ganatra, Managing Agent, for On & Off Premises Consumption

Vimal Ganatra was present. Alderman Martin inquired as to why a permit for on and off consumption was requested. Mr. Ganatra explained that he specializes in unique Indian beers that are not available in other local stores. The carry out beer is sold at a separate counter. Mr. Ganatra previously operated a Bombay Bistro at another location in Franklin with a permit for on and off consumption. Patrons dining in the establishment that order the 20 oz. bottle of beer and do not consume all the contents may get the bottle resealed to take home. This was likened to taking your own bottle to establishments that allow it, and resealing it to take home. Attorney Kristen Corn related there is nothing in the City policy to prohibit this. There are other establishments in Franklin that have permits for on and off premises consumption. All patrons ordering alcoholic beverages are ID checked. Documentation in order and no problems noted.

Alderman Bransford moved to approve Beer Permit, On & Off Premises Consumption, for Bombay Bistro. Seconded by Alderman Barnhill. Motion carried unanimously.

4. **Consider Application of Heritage Foundation of Franklin & Williamson County d/b/a Franklin Main Street Brew Fest, Main Street from Second Avenue to Fifth Avenue, Nancy Williams, Managing Agent for Special Event, On Premises Consumption. Event Date & Hours: March 15, 2014, 6:00 p.m. until 9:00 p.m.**
Nancy Williams was present. There are no changes from last year's event. Documentation in order and no problems noted.

Alderman Barnhill moved to approve Beer Permit for Special Event Brew Fest for On Premises consumption. Seconded by Alderman Bransford. Motion carried unanimously.

5. **Consider Application of Heritage Foundation of Franklin & Williamson County d/b/a Franklin Main Street Festival, Fourth Avenue South, Fourth Avenue North, 414 Main Street Festival (in front of McCreary's), Nancy Williams, Managing Agent, for Special Event, On Premises Consumption. Event Date & Hours: April 26, 2014, 10:00 a.m. until 10:00 p.m.; April 27, 2014, 12:00 p.m. until 6:00 p.m.**
Nancy Williams was present. This event is the same as last year. Documentation in order and no problems noted.

Alderman Bransford moved to approve Beer Permit for Special Event Main Street Festival, On Premises Consumption. Seconded by Alderman Barnhill. Motion carried unanimously.

6. **Other Business**
None

ADJOURN

Alderman Barnhill moved to adjourn. Seconded by Alderman Bransford. Motion carried unanimously.

Meeting adjourned @ 4:45 p.m.

Margaret Martin, Chair

Minutes prepared by Linda Fulwider, Board Recording Secretary, City Administrator's Office - 3/13/2014 4:28 PM