



DRAFT Meeting Minutes

Beer Board

Thursday, October 8, 2020

11:00 AM

Board Room

PUBLIC NOTICE

Notice is hereby given that a special meeting of the Franklin Beer Board will be held via electronic meeting (information below) on the 8th day of October 2020 at 11:00 a.m. for the purpose of considering any and all matters brought to its attention that shall include, but not limited to the following:

Call To Order

Chairman Barnhill called the BOMA meeting to order at 11:08 AM

Board Members Present: Pearl Bransford, Clyde Barnhill, Margaret Martin

Board Members Absent: None

1. Consideration of Resolution 2020-209, A Resolution Declaring That The Beer Board Shall Meet On October 8, 2020 And Conduct Its Essential Business By Electronic Means Rather Than Being Required To Gather A Quorum Of The Members Physically Present In The Same Location Because It Is Necessary To Protect The Health, Safety, And Welfare Of Tennesseans In Light Of The COVID-19 Outbreak.

Sponsors: Bill Squires

A motion was made by Alderman Pearl Bransford, seconded by Alderman Margaret Martin to Approve the Resolution. The motion Passed 3-0.

2. Consideration Of Beer Permit Revocation Or Suspension Of The Following Permit:

Case #	Business Name	Permit #	Owner Name	Address
20-01	The Tin Roof II	06-24	T.R. Franklin Inc.	9135 Carothers Pkwy, Ste 100 Franklin, TN 37067

A hearing will address alleged violations of Title 8, Chapter 2 of the Franklin Municipal Code, specifically, by making or allowing of The Tin Roof II to become a public nuisance or a nuisance to law enforcing agencies of the City of Franklin, and/or creating a nuisance or materially contributing to creating or maintaining a public nuisance, in violation of Section 8-226 (10) of the Franklin Municipal Code.

Sponsors: N/A

A motion was made by Alderman Pearl Bransford, seconded by Chairman Clyde Barnhill to suspend the Beer Permit for The Tin Roof II for 30 days from the date of the hearing and given a \$3000 civil penalty for violations contingent on the permittee's guarantee of the following: that The Tin Roof II will close at 11pm and adhere to the opening and closing times in Metro Nashville and Davidson County, that they will provide a detailed plan to hire security personnel to patrol and manage both the outside area around the establishment and in the parking lot, and provide satisfaction to the Beer Board that staff is more aware of any inappropriate or illegal activities taking place inside the establishment. The motion Passed 2-1.

Other Business**ADJOURN**

A motion was made by Alderman Pearl Bransford, seconded by Alderman Margaret Martin to Adjourn. The motion Passed 3-0.

Respectfully submitted, Eric Stuckey, City Administrator

The public may attend the meeting by calling the meeting number (312) 626-6799, Meeting ID: 919 6733 9565, Passcode: 554421.