



DRAFT Meeting Minutes

Beer Board

Tuesday, April 14, 2020

4:30 PM

Board Room

The Beer Board Meeting will limit physical access in the meeting room due to current limitations on public gatherings. Accommodations have been made to ensure that the public is able to participate in the meeting. The public may participate in the following ways: • Watch the meeting on FranklinTV or the City of Franklin website. • Watch the live stream through the City of Franklin Facebook and YouTube accounts. • Call in to the conference meeting 1-253-215-8782. Meeting ID: 590 482 231 Callers will be unmuted and given an opportunity to ask questions during the meeting at specific times. • Limited viewing will be available in the lobby of City Hall to watch the live video. • The public may email questions to recorder@franklinton.gov to be read aloud during the meeting.

CALL TO ORDER

MEETING PROCEDURE CHANGES

4. Consideration Of Resolution 2020-36, A Resolution Declaring That The Beer Board Shall Meet On April 14, 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: Shauna Billingsley

Attachments: 1. 2020-36 RES Declaring Need for Electronic Meeting_Beer Board 4.14.20.Law Approved2

A motion was made by Alderman Pearl Bransford, seconded by Alderman Margaret Martin to Approve Resolution 2020-36. The motion Passed 3-0.

APPROVAL OF MINUTES

1. Consideration Of Approval Of Minutes Of The March 10, 2020 Beer Board Meeting.

Sponsors:

Attachments: None

A motion was made by Alderman Margaret Martin, seconded by Alderman Pearl Bransford to Approve the Minutes from the March 10, 2020 Beer Board Meeting. The motion Passed 3-0.

NEW BUSINESS

2. Consideration Of Application Of Bonomo's LLC, D/B/A Bonomo's Brooklyn Pizza, 1441 New Hwy 96 W Unit 9, Franklin, TN 37064, Nick Bonomo, Managing Agent, For On Premises Consumption.

Sponsors:

Attachments: 1. Bonomos

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

3. Consideration Of Application Of Kenny B Bailey, D/B/A The Recovery Lounge, 320 Liberty Pike, Franklin, TN 37064, Kenny B Bailey, Managing Agent, For On Premises Consumption.

Sponsors:

Attachments: 1. The Recovery Lounge

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

5. Consideration Of Application Of Gumbo Inc, D/B/A Soulshine Pizza, 4021 Hughes Crossing Ste 101, Franklin, TN 37064, Andrew Joseph Emerson, Managing Agent, For On Premises Consumption.

Sponsors:

Attachments: 1. Soulshine Pizza

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

OTHER BUSINESS

ADJOURN

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