

# City of Franklin

109 3rd Ave S Franklin, TN 37064 (615)791-3217

## **Meeting Minutes**

### **Beer Board**

Tuesday, January 10, 2017 4:30 PM **Board Room** 

### **Call To Order**

Present: 3 -Alderman Ald. Margaret Martin, Alderman Vice Mayor Pearl Bransford and Alderman Ald. Clyde Barnhill

1. <u>17-0030</u> Approval of Minutes from December 13, 2016 Beer Board meeting.

> A motion was made by Alderman Barnhill, seconded by Alderman Bransford, that this Minutes be approved. The motion carried by a unanimous vote.

Election of Beer Board Chairman and Vice Chairman. 2. 17-0011

> Alderman Barnhill nominated Alderman Martin as Chairman of the Beer Board for 2017; the motion was seconded by Vice Mayor Bransford and the motion passed unanimously. Alderman Barnhill then made the motion to nominate Vice Mayor Bransford as Vice Chair of the 2017 Beer Board; Ald. Martin seconded the

motion. This motion passed unanimously.

17-0013 Consideration of application from SAPH TN-Downtown Franklin LLC, d/b/a 3.

Pieology Pizzeria, 346 Main Street, John Schafer, Managing Agent, for on

premises consumption.

Attachments: Pieology.pdf

A motion was made by Alderman Bransford, seconded by Alderman Barnhill, that this Beer Permit be approved. The motion carried by a unanimous vote.

17-0012 Annual Report in accordance with TCA 57-5-605. 4.

Attachments: Annual Report 2016.pdf

Assistant City Recorder Lawrence Sullivan provided the Committee with 2016 statistics.

#### **Other Business**

### Adjournment

ANYONE REQUESTING ACCOMMODATIONS DUE TO DISABILITIES SHOULD CONTACT A.D.A. COORDINATOR, AT 791-3277 AT LEAST 10 DAYS PRIOR TO THE MEETING, IF POSSIBLE.