

**Millersville Beer Board
Minutes of Special Meeting**

Monday, September 11, 2023 at 5:00 P.M.

The Millersville Beer Board held a special meeting at City Hall on Monday, September 11, 2023 with the following board members present: Milton Dorris, Gary Bolton and Larry Petty. Also present: City Recorder Holly Murphy and City Manager Scott Avery.

1. Call to Order.

The meeting was called to order at 5:05 p.m.

2. Approval of minutes from the July 20, 2021 Beer Board meeting. (Tabled at December 6, 2022 meeting.)

Member Petty made a motion to approve the minutes from the July 20, 2021 meeting, seconded by Member Bolton. (Vote 3 yea – 0 nay.) Motion carried.

3. Approval of minutes from the May 17, 2022 Beer Board meeting. (Tabled at December 6, 2022 meeting.)

Member Petty made a motion to approve the minutes from the May 17, 2022 meeting, seconded by Member Bolton. (Vote 3 yea – 0 nay.) Motion carried.

4. Approval of minutes from the December 6, 2022 Beer Board meeting.

Member Petty made a motion to approve the minutes from the December 6, 2022 meeting, seconded by Member Bolton. (Vote 3 yea – 0 nay.) Motion carried.

5. Nominations for Chairman, Vice Chairman and Secretary of the Millersville Beer Board.

Nominations for Chairman: Member Petty made a motion to nominate Member Dorris for Chairman, seconded by Member Bolton. (Vote 3 yea – 0 nay.) Motion carried. Milton Dorris was selected as Chairman of the Beer Board.

Nominations for Vice Chairman: Member Bolton made a motion to nominate Member Petty for Vice Chairman, seconded by Chairman Dorris. (Vote 3 yea – 0 nay.) Motion carried. Larry Petty was selected as Vice Chairman of the Beer Board.

Nominations for Secretary: Vice Chairman Petty made a motion to nominate Member Bolton for Secretary, seconded by Chairman Dorris. (Vote 3 yea – 0 nay.) Motion carried. Gary Bolton was selected as Secretary of the Beer Board.

6. **Public Hearing** on a request for a beer license for on and off-premises consumption by William James Blackmore for Pappy's Grocery located at 7062 Bethel Road.

1. Open for Public Comments.

Chairman Dorris opened the public hearing. There were no comments.

2. Close Public Hearing.

Chairman Dorris closed the public hearing.

7. **Public Hearing** on a request for a beer license for on premises consumption by James Anthony Cavis for JJ's Diner located at 1262 Louisville Highway.

1. Open for Public Comments.

Chairman Dorris opened the public hearing. There were no comments.

2. Close Public Hearing.

Chairman Dorris closed the public hearing.

8. Consider a request for a beer license for on and off-premises consumption by William James Blackmore for Pappy's Grocery located at 7062 Bethel Road.

Vice Chairman Petty made a motion to approve Mr. Blackmore's request for a beer license for Pappy's Grocery, seconded by Secretary Bolton.

Vice Chairman Petty inquired about the on-premises serving of beer at a grocery store.

Mr. Blackmore explained that they're a grocery store/deli and won't be serving anything. Customers will be able to purchase items from the deli as well as their own beer from the cooler and sit down and eat there while drinking their beverage. Mr. Blackmore said under no circumstances will anyone be allowed to just sit there and drink. He said that will not be tolerated and they will be asked to leave.

Chairman Dorris said he went out and measured the distance and they are around 350 feet from the daycare, from corner to corner, and more than that to the church so they meet the requirements.

With no further discussion, Chairman Dorris called for a vote on the beer license for Pappy's Grocery. (Vote 3 yea – 0 nay.) Motion carried.

9. Consider a request for a beer license for on premises consumption by James Anthony Cavis for JJ's Diner located at 1262 Louisville Highway.

Per City Recorder Holly Murphy, Mr. Cavis is in the process of redoing his paperwork with the state and his accountant asked that we postpone his request until that is completed. Ms. Murphy also advised that the public hearing already took place earlier in this meeting so the beer license will be the only thing on the agenda when the Board meets again.

Chairman Dorris made a motion to table the beer license request for JJ's Diner, seconded by Secretary Bolton. (Vote 3 yea – nay.) Motion carried. Item #9 tabled.

10. Adjournment.

Vice Chairman Petty made a motion to adjourn, seconded by Secretary Bolton. (Vote 3 yea - 0 nay.) Motion carried.

Meeting adjourned at 5:15 P.M.

Respectfully Submitted,



Holly L. Murphy
City Recorder

