

COUNCIL PRESIDENT-JENNIFER WASILK
COUNCIL AT LARGE-DAVID JANIK
COUNCIL AT LARGE-MARTIN HEBERLING
COUNCIL AT LARGE- PHIL VAN TREUREN

COUNCIL WARD ONE-BRIAN DEMBINSKI
COUNCIL WARD TWO- ED COWGER
COUNCIL WARD THREE-JAKE WACHHOLZ
COUNCIL WARD FOUR-MATT NAHORN



CITY OF AMHERST, OHIO

OFFICE OF THE
CLERK OF COUNCIL
(440) 988-2420
(440) 988-2570 fax

OLGA SIVINSKI
206 SOUTH MAIN STREET
AMHERST, OH 44001
council@amherstohio.org

A G E N D A

JANUARY 13, 2020
REGULAR MEETING
7:00 P.M

0-20-01
R-20-01
A-20-01

1. Roll call: Mr. Cowger, Mr. Wachholz, Mr. Nahorn, Mr. Heberling, Mr. Janik, Mr. Van Treuren, Mr. Dembinski
2. Prayer: Chaplin Nahorn
3. Pledge to the Flag: Sergeant at Arms Dembinski
4. Consent Agenda:

Minutes of the Special Council Meeting held January 6, 2020
Minutes of the Building and Lands Committee Meeting held January 6, 2020
5. Acknowledgement of the Public pertaining to items on the Agenda:
6. **ORDINANCES AND RESOLUTIONS FIRST READING:**
 - (a) An Ordinance authorizing the City of Amherst, Community Improvement Corporation, acting as agent for the City, to negotiate the terms of an agreement with North Coast Design Build to renovate and lease a portion of a city owned building; and declaring an emergency. (A-20-01)
7. **ORDINANCES AND RESOLUTIONS SECOND READING: NONE**
8. **ORDINANCES AND RESOLUTIONS THIRD READING: NONE**
9. Miscellaneous and acknowledgement of the public
 - (a) Transfer of liquor license from RCS Brewhouse and Patio to Ghost Tree Brewing Co. at 223 Church Street, 1st floor and basement
10. Agenda requests and committee meeting schedules
11. Reports of the Administration
12. Acknowledgment of the receipt of December monthly reports from the Auditor and Treasurer
13. Adjournment

**NOTICE TO LEGISLATIVE
AUTHORITY**

OHIO DIVISION OF LIQUOR CONTROL
8606 TUSSING ROAD, P.O. BOX 4005
REYNOLDSBURG, OHIO 43068-9005
(614)644-2360 FAX(614)644-3166

TO

3189107		TRFO	GHOST TREE BREWING CO LLC DBA GHOST TREE BREWING CO & PATIO 223 CHURCH ST 1ST FL & BSMT AMHERST OHIO 44001
PERMIT NUMBER		TYPE	
10	01	2019	
ISSUE DATE			
01	02	2020	
FILING DATE			
D5			
PERMIT CLASSES			
47	011	C	
TAX DISTRICT		RECEIPT NO.	F23544

FROM 01/06/2020

7148604			RCS BREWHOUSE LLC & PATIO 223 CHURCH ST 1ST FL & BSMT AMHERST OHIO 44001
PERMIT NUMBER		TYPE	
10	01	2019	
ISSUE DATE			
01	02	2020	
FILING DATE			
D5			
PERMIT CLASSES			
47	011		
TAX DISTRICT		RECEIPT NO.	



MAILED 01/06/2020

RESPONSES MUST BE POSTMARKED NO LATER THAN. 02/06/2020

IMPORTANT NOTICE

PLEASE COMPLETE AND RETURN THIS FORM TO THE DIVISION OF LIQUOR CONTROL
WHETHER OR NOT THERE IS A REQUEST FOR A HEARING.

REFER TO THIS NUMBER IN ALL INQUIRIES

C TRFO 3189107

(TRANSACTION & NUMBER)

(MUST MARK ONE OF THE FOLLOWING)

WE REQUEST A HEARING ON THE ADVISABILITY OF ISSUING THE PERMIT AND REQUEST THAT
THE HEARING BE HELD IN OUR COUNTY SEAT. IN COLUMBUS.

WE DO NOT REQUEST A HEARING.

DID YOU MARK A BOX? IF NOT, THIS WILL BE CONSIDERED A LATE RESPONSE.

PLEASE SIGN BELOW AND MARK THE APPROPRIATE BOX INDICATING YOUR TITLE:

(Signature)

(Title)- Clerk of County Commissioner

(Date)

Clerk of City Council

Township Fiscal Officer

CLERK OF AMHERST CITY COUNCIL
206 S MAIN ST
AMHERST OHIO 44001



Department of Commerce
Division of Liquor Control

FOR OFFICE USE ONLY:

Permit # 3189107

New Transfer Ren.

Limited Liability Company (LLC) Disclosure Form

SECTION A.

(This form must accompany all applications of an LLC business entity)

Name of Limited Liability Company: Ghost Tree Brewing Company LLC		DBA Name: Ghost Tree Brewing Company		
Permit Premises Address: 223 Church Street, 1st Floor		City: Amherst	State: Ohio	Zip Code: 44001
Township, if outside city limits:		Tax Identification No. (TIN):		
Email Address: jrush@novakelectricco.com				

Limited Liability Company ("LLC") - Chapter 1705 Ohio Revised Code. Indicate below the managing members, LLC Officers, and all persons with a 5% or more membership or voting interest.

Please be advised that any social security numbers provided to the Division of Liquor Control in this application may be released to the Department of Public Safety, the Ohio Department of Taxation, the Ohio Attorney General, or to any other state or local law enforcement agency if the agency requests the social security number to conduct an investigation, implement an enforcement action, or collect taxes.

SECTION B. List the top five (5) officers of the Limited Liability Company.

NAME OF OFFICER: (if an office is NOT held, please write "NONE")	SOCIAL SECURITY NUMBER	DATE OF BIRTH
CEO NONE	N/A	N/A
President John S. Rush		
Vice-President None	N/A	N/A
Secretary Daniel J. Blatt		
Treasurer/CFO John S. Rush		

SECTION C. List the managing members and all persons with a 5% or more membership or voting interest in the LLC.

Total # of Units Issued by LLC: 100

NAME OF OFFICER: (if an office is NOT held, please write "NONE")			SOCIAL SECURITY NUMBER	DATE OF BIRTH
1) Name John S. Rush			Social Security No.	
Residence Address			Tax Identification No.	
City	State		Telephone No.	
Zipcode			Birthdate	
2) Name Daniel J. Blatt			Social Security No.	
Residence Address			Tax Identification No.	
City	State		Telephone No.	
Zipcode			Birthdate	

INTEREST:

Check All That Apply

Membership Interest 50 %

Managing Member

5% or more Voting Interest 50 %

Check All That Apply

Membership Interest 50 %

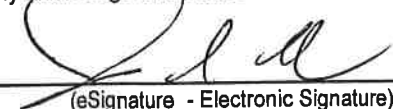
Managing Member

5% or more Voting Interest 50 %

See Page 2 to list additional members. Individuals listed in both Sections B and C must have a background check performed by BCI and submit a Personal History Background Form. The Background check process can be found at https://www.com.ohio.gov/documents/liqr_FingerPrint.pdf.

CERTIFICATION OF FORM:

By signing below, I certify that I have authority to execute this document and the information provided is true, correct and complete to the best of my knowledge and belief.

/s/ 
(eSignature - Electronic Signature)

President
(Position)

12/23/19
(Date)

223 Church Street, 1st Floor
(Address)

Amherst
(City)

OH 44001
(State) (Zip Code)

(Telephone Number)