## **Louisville Metro Government**

Metro Development Center 444 S. 5th St. Louisville, KY 40202



# Meeting Agenda 4 - Final

Tuesday, March 19, 2019 1:00 PM

**Old Jail Building** 

**ABC Board** 

#### Call To Order

### **Approval of Minutes**

1. <u>18ABC1207-9</u> Case Number: 18ABC1207 -29 Name: LA VILLITA 2, LLC

> DBA/Name: CULICHI LOUNGE Address: 8209 PRESTON HIGHWAY

Expire Date: 2-28-19

Zone: C2

License Description: LD, LD4, SD, MBRD, MBRD4

Codes Violated: KRS 244.120 Date of Offense: 9-29-18 Penalty Fee: \$2,300

Evidence Seized: UNKNOWN Officers: D. JEFFERS, ABC Attorney Name: UNKNOWN

2. <u>18ABC1206-9</u> Case Number: 18ABC1206 -30-18 Name: LA VILLITA 2, LLC

> DBA/Name: CULICHI LOUNGE Address: 8209 PRESTON HIGHWAY

Expire Date: 2-28-19

Zone: C2

License Description: LD, LD4, SD, MBRD, MBRD4

Codes Violated: KRS 244.120 Date of Offense: 9-30-18 Penalty Fee: \$1,800

Evidence Seized: UNKNOWN Officers: D. JEFFERS, ABC Attorney Name: UNKNOWN

3. <u>18ABC1224-1</u> Case Number: 18ABC1224 <u>0-28-18</u> Name: LA VILLITA 2, LLC

> DBA/Name: CULICHI LOUNGE Address: 8209 PRESTON HIGHWAY

Expire Date: 2-28-19

Zone: C2

License Description: LD, LD4, SD, MBRD, MBRD4 Codes Violated: KRS 244.120; KRS 244.085

Date of Offense: 10-29-18 Penalty Fee: \$4,100

Evidence Seized: UNKNOWN Officers: D. JEFFERS, ABC Attorney Name: UNKNOWN **4.** <u>18ABC1123-6</u> Case Number: 18ABC1123 -17-18-2 Name: SOFA LOUNGE, LLC

DBA/Name: VISA VIS BAR & GRILL Address: 1164 S. 3RD STREET

Expire Date: 10-31-18

Zone: TNZD

License Description: SD, RLD, RLD4

Codes Violated: KRS 244.120 Date of Offense: 6-17-18 Penalty Fee: \$1,800

Evidence Seized: UNKNOWN Officers: G. HAMMERSTROM Attorney Name: UNKNOWN

5. <u>18ABC1191-9</u> Case Number: 18ABC1191 -8-18 Name: SOFA LOUNGE, LLC

DBA/Name: VISA VIS BAR & GRILL Address: 1164 S. 3RD STREET

Expire Date: 10-31-18

Zone: TNZD

License Description: SD, RDL, RDL4

Codes Violated: LMCO 113.40; LMCO 113.41; LMCO 113.48; KRS

243.640; LMCO 113.22

Date of Offense: 9-8-18 Penalty Fee: \$9,500

Evidence Seized: UNKNOWN Officers: M. HARGROVE, ABC Attorney Name: UNKNOWN

**6.** 18ABC1239 Case Number: 18ABC1239

Name: FOOD FAIR MARKET, INC.

DBA/Name: FRIENDLY STOP FOOD MART

Address: 45002 CANE RUN ROAD

Expire Date: 2-28-19

Zone: C1

License Description: MBP

Codes Violated: KRS 244.120; KRS 244.120

Date of Offense: 11-9-18 Penalty Fee: \$3,600

Evidence Seized: UNKNOWN Officers: M. HARGROVE, ABC Attorney Name: UNKNOWN 7. 18ABC1243 Case Number: 18ABC1243

Name: KHALIL BATSHON, INC

DBA/Name: KHALIL'S

Address: 10966 DIXIE HIGHWAY

Expire Date: 9-30-19

Zone: C1

License Description: LD, LD4, SD, MBRD, MBRD4, CATE

Codes Violated: KRS 244.080 Date of Offense: 11-9-18

Penalty Fee: \$1,800 PLUS TIPS Evidence Seized: UNKNOWN

Officers: B. DEAN, ABC
Attorney Name: UNKNOWN

8. <u>18ABC1244</u> Case Number: 18ABC1244

Name: DOLLAR GENERAL PARTNERS

DBA/Name: DOLLAR GENERAL STORE #11683

Address: 8715 3RD STREET ROAD

Expire Date: 7-31-19

Zone: C1

License Description: MBP

Codes Violated: KRS 244.080; KRS 243.620

Date of Offense: 11-9-18

Penalty Fee: \$3,600 PLUS TIPS Evidence Seized: UNKNOWN Officers: D. JEFFERS, ABC Attorney Name: UNKNOWN

**9.** 19ABC1018 Case Number: 19ABC1018

Name: SOFA LOUNGE LLC

DBA/Name: VISA VIS Address: 1164 S 3RD ST Expire Date: 10/31/19

Zone: TNZD

License Description: RLD, SD

Codes Violated: KRS 243.020; KRS 243.490; LMCO 113.40(B)

Date of Offense: 1/19/19 Penalty Fee: \$5900.00

Evidence Seized: UNKNOWN Officers: HAMMERSTRONG Attorney Name: UNKNOWN

#### **10.** <u>18ABC1221</u> Case Number: 18ABC1221

Name: 2600 MARKET ZONE 2, INC DBA/Name: MARKET ZONE 2 Address: 118 S. 26TH STREET

Expire Date: 3-31-19

Zone: C2

License Description: MBP

Codes Violated: LMCO 113.22; KRS 244.120; KRS 243.490

Date of Offense: 10-17-18 Penalty Fee: \$5,400

Evidence Seized: UNKNOWN Officers: D. JEFFERS, ABC Attorney Name: UNKNOWN

#### **11.** 19ABC1058-2

Case Number: 19ABC1058-2 Name: LA VILLITA 2 LLC DBA/Name: CULICHI LOUNGE Address: 8209 PRESTON HWY

Expire Date: 2-28-20

Zone: C2

License Description: LD, LD4, MBRD, MBRD4, SD

Codes Violated: KRS 244.120 2B: KRS 244.085(6): KRS 244.080(A)

LMCO 113.52

Date of Offense: 2-24-19 Penalty Fee: \$7700.00

Evidence Seized: UNKNOWN

Officers: D JEFFERS

Attorney Name: UNKNOWN

### **Adjournment**