

**MEMORANDUM**

TO: Dublin City Council  
Marsha Grigsby, City Manager  
Anne Clarke, Clerk of Council

FROM: Stephen J. Smith  
Jennifer Readler  
Chris W. Michael

DATE: May 16, 2013

RE: CGPM Managers II LLC DBA Golf Club of Dublin  
Transfer Application for Class B Liquor Permit

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**I. INTRODUCTION:**

The City of Dublin recently received a Notice to Legislative Authority (“Notice”) from the Ohio Division of Liquor Control concerning CGPM Managers II, LLC’s (“CGPM”) transfer application for a class B liquor permit. Dublin has received this Notice pursuant to R.C. 4303.26 because CGPM’s proposed location for the permit premises will be located within the corporate limits of Dublin. As such, Dublin may request a hearing regarding the advisability of the issuance, transfer of ownership, or transfer of location of the permit.

**II. BACKGROUND:**

CGPM is a Texas corporation that is actively registered with the Ohio Secretary of State and is doing business as (“DBA”) Golf Club of Dublin. The address designated for the permits premises is 5805 Eiterman Road, Dublin, Ohio 43016, which is located just west of Avery Road south of U.S. 33. CGPM is seeking to obtain a Class B liquor permit from Golf Club of Dublin LLC (“Golf Club”), a domestic limited liability company actively registered with the Ohio Secretary of State to conduct business in Ohio, which presently holds the permits at the same location (5805 Eiterman Road). This transfer application is currently pending before the Ohio Division of Liquor Control (“Division”).

According to the Division’s records, CGPM is in good standing and does not have any history of violating Ohio liquor permit laws. If approved, CGPM will inherit the same Class B liquor permit that is currently held by Golf Club at the same location.

**III. RECOMMENDATION:**

It would appear that it is unnecessary to request a hearing in this matter. If approved, the permit will simply transfer from one like business to another located at the same business location. Regardless of whether Dublin desires to request a hearing, the Notice must be signed and returned to the Ohio Division of Liquor Control by June 10, 2013.

**NOTICE TO LEGISLATIVE  
AUTHORITY**

**OHIO DIVISION OF LIQUOR CONTROL**  
6806 TUSSING ROAD, P.O. BOX 4005  
REYNOLDSBURG, OHIO 43068-9005  
(614)844-2360 FAX(614)844-3166

TO

1376732		TRFO	CGPM MANAGERS II LLC DBA GOLF CLUB OF DUBLIN GOLF COURSE & PATIO 5805 EITERMAN RD DUBLIN OHIO 43016
PERMIT NUMBER		TYPE	
02	01	2013	
ISSUE DATE			
05	08	2013	
FILING DATE			
D5	D6		
PERMIT CLASSES			
25	066	B	
TAX DISTRICT		RECEIPT NO.	F09785

FROM 05/10/2013

3268037			GOLF CLUB OF DUBLIN LLC MARTIN MANAGEMENT SERVICES INC RCVR GOLF COURSE & PATIO 5805 EITERMAN RD DUBLIN OHIO 43016
PERMIT NUMBER		TYPE	
02	01	2013	
ISSUE DATE			
05	08	2013	
FILING DATE			
D5	D6		
PERMIT CLASSES			
25	066		
TAX DISTRICT		RECEIPT NO.	



MAILED 05/10/2013

RESPONSES MUST BE POSTMARKED NO LATER THAN. 06/10/2013

**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 **B TRFO 1376732**

(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 DUBLIN CITY COUNCIL**  
5200 EMERALD PARKWAY  
DUBLIN OHIO 43017

OHIO DEPARTMENT OF COMMERCE - DIVISION OF LIQUOR CONTROL

6606 Tussing Road, P.O. Box 4005, Reynoldsburg, Ohio 43068-9005

Telephone: (614) 644-2431 - http://www.ohio.gov/llc



LIMITED LIABILITY COMPANY DISCLOSURE FORM

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

SECTION A.

Name of Limited Liability Company <b>CGPM Managers II, LLC</b>	DBA Name <b>Golf Club of Dublin</b>	
Permit Premises Address <b>5805 Eiterman Road</b>	City, State <b>Dublin, Ohio</b>	Zip Code <b>43016</b>
Township, if in Unincorporated Area	Tax Identification No. (TIN)	

Limited Liability Company ("LLC") - Chapter 1705 Ohio Revised Code. Indicate below the managing members, LLC Officers, and all persons with a 5% or greater membership or voting interest, and attach a copy of the Articles of Organization filed with the Ohio Secretary of State.

Please be advised that any social security numbers provided to the Division of Liquor Control in this application may be released to the Ohio 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 captioned business. If an office is NOT held, please indicate by writing NONE.

EACH OFFICER LISTED BELOW MUST HAVE A BACKGROUND CHECK PERFORMED BY BCI&I AND SUBMIT A PERSONAL HISTORY BACKGROUND FORM. PLEASE READ "BACKGROUND CHECK INFORMATION" DLC4191.

NAME OF OFFICER	SOCIAL SECURITY NUMBER	DATE OF BIRTH
1) CEO <b>NONE</b>		
2) President <b>James M. Hinckley</b>		<b>8/31/1955</b>
3) Vice-President <b>Jeffrey K. Levine</b>		<b>12/17/1962</b>
4) Secretary <b>NONE</b>		
5) Treasurer <b>Brenda C. Gray</b>		<b>10/04/1954</b>

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

THE INDIVIDUALS LISTED BELOW MUST HAVE A BACKGROUND CHECK PERFORMED BY BCI&I AND SUBMIT A PERSONAL HISTORY BACKGROUND FORM. PLEASE READ "BACKGROUND CHECK INFORMATION" DLC4191.

1) Name <b>NONE</b>	Social Security No. (if individual)	<input type="checkbox"/> Managing Member
Residence Address	Tax Identification No. (if applicable)	<input type="checkbox"/> 5% or greater voting interest
City and State	Zip Code	<input type="checkbox"/> 5% or greater membership interest
Telephone No.	Date of Birth	
2) Name <b>NONE</b>	Social Security No. (if individual)	<input type="checkbox"/> Managing Member
Residence Address	Tax Identification No. (if applicable)	<input type="checkbox"/> 5% or greater voting interest
City and State	Zip Code	<input type="checkbox"/> 5% or greater membership interest
Telephone No.	Date of Birth	

STATE OF Texas (PLEASE SEE REVERSE SIDE SHOULD YOU NEED ADDITIONAL SPACE) COUNTY ss,

I, Brenda C. Gray being first duly sworn, according to law, deposes and says that he/she is (Title) VP/Treasurer of the \_\_\_\_\_, a business duly authorized by law to do business in the State of Ohio, and that the statements made in the foregoing affidavit are true.

(Signature) Brenda Gray (Print Name and Title) Vice President/ Treasurer

Sworn to and subscribed in my presence this 23 April 2013



Josica McGee (Notary Public) (Notary Expiration)

D8      \$500      ORC 4303.184 Sale of tasting samples of beer, wine, and mixed beverages, but not spirituous liquor, at retail, for consumption on premises.

#### Restaurant / Night Club

Permit Class	Permit Fee	Description
D1	\$376	<u>ORC 4303.13</u> Beer only for on premises consumption or in original sealed containers for carry out only until 1:00am.
D2	\$564	<u>ORC 4303.14</u> Wine and mixed beverages for on premises consumption or in original sealed containers for carryout only until 1:00am.
D2X	\$376	<u>ORC 4303.141</u> (Grandfathered Permit) Beer only for on premises consumption or in original sealed containers for carryout only until 1:00am.
D3	\$750	<u>ORC 4303.15</u> Spirituous liquor for on premises consumption only until 1:00am.
D3X	\$300	<u>ORC 4303.151</u> (Grandfathered Permit) Wine only for on premises consumption or in original sealed containers for carryout only until 1:00am.
D3A	\$938	<u>ORC 4303.16</u> Extend issued permit privileges until 2:30am.
D5	\$2,344	<u>ORC 4303.18</u> Spirituous liquor for on premises consumption only, beer, wine and mixed beverages for on premises, or off premises in original sealed containers, until 2:30am.
D5I	\$2,344	<u>ORC 4303.181</u> (Same as D5). Restaurant meeting certain criteria.
D7	\$469	<u>ORC 4303.183</u> (Same as D5). RESORT area only.

#### Club

Permit Class	Permit Fee	Description
D4	\$469	<u>ORC 4303.17</u> Beer and any intoxicating liquor to members only, for on premises consumption only until 1:00am.
D4A	\$750	<u>ORC 4303.171</u> Airline club only - Beer and any intoxicating to members and guests until 2:00am.
D5C	\$1,563	<u>ORC 4303.181</u> (Same as D5.)(This class can no longer be applied for.)
D5D	\$2,344	<u>ORC 4303.181</u> (Same as D5) located at airport.

#### Hotel And Motel

Permit Class	Permit Fee	Description
D5A	\$2,344	<u>ORC 4303.181</u> (Same as D5) for hotel or motel with 50 or more rooms for transient guests.

#### Enclosed Shopping Mall

Permit Class	Permit Fee	Description
D5B	\$2,344	<u>ORC 4303.181</u> (Same as D5) for enclosed shopping mall.

## River Boats

Permit Class	Permit Fee	Description
D5E	\$1,219	<u>ORC 4303.181</u> (Same as D5). Historical river boat owned by charitable organization only.

## Marinas

Permit Class	Permit Fee	Description
D5F	\$2,344	<u>ORC 4303.181</u> (Same as D5). Marina restaurant only.

## Museums

Permit Class	Permit Fee	Description
D5G	\$1,875	<u>ORC 4303.181</u> (Same as D5 – except sales till one am). National sports museum only.
D5H	\$1,875	<u>ORC 4303.181</u> (Same as D5 – except sales till one am). Fine arts museum only.

## Community Entertainment District/Revitalization

Permit Class	Permit Fee	Description
D5J	\$2,344	<u>ORC 4303.181</u> (Same as D5). Community entertainment district.
D5L	\$2,344	<u>ORC 4303.181</u> (Same as D5 – except sales till one am). Revitalization District.

## Sunday Sales

Permit Class	Permit Fee	Description
D6	\$400-c \$500-d	<u>ORC 4303.182</u> Sale of intoxicating liquor on Sunday between the hours 10:00am or 11:00am and midnight.

## Other

Permit Class	Permit Fee	Description
D5K	\$1,875	<u>ORC 4303.181</u> (Same as D5 – except sales till one am). Certain non profit organizations that own and operate a botanical garden.