

Date: September 14, 2022

To: Mayor and Members of City Council

202201763

From: Sheryl M. M. Long, City Manager

Subject: **Liquor License – Transfer of Location**

FINAL RECOMMENDATION REPORT

OBJECTIONS: None

This is a report on a communication from the State of Ohio, Division of Liquor Control, advising of a permit application for the following:

APPLICATION: 24666450001
PERMIT TYPE: TRFL
CLASS: C1 C2
NAME: EL VALLE VERDE SUPERMARKET LLC
DBA: EL VALLE VERDE
7047 VINE ST
CINCINNATI, OH 45216

As of today's date, the Department of Buildings & Inspections provided no comment with their investigation.

On July 22, 2022, Carthage Civic League was notified of this application and do not object.



Police Department Approval

David M. Laing, Assistant City Prosecutor
Law Department - Recommendation
Objection No Objection

MUST BE RECEIVED BY OHIO DIVISION OF LIQUOR CONTROL BY: September 16, 2022

Date: August 04, 2022
To: Lieutenant Colonel Teresa A. Theetge, Interim Police Chief
From: Police Officer Patrice Brooks, District Four, Neighborhood Liaison Unit
Copies to:
Subject: **RENEWAL, TRANSFER OR ISSUANCE OF LIQUOR LICENSES**

PATROL BUREAU MEMO #: 22-346
DISTRICT INVESTIGATING LIQUOR PERMIT PREMISE: District Four
PERMIT #: 2466645
TYPE OF PERMIT APPLIED FOR: Transfer of Location

PERMIT NAME & ADDRESS:

Name:	El Valle Verde Supermarket LLC
Address:	6717 Vine Street 1 st FL Cincinnati Ohio 45216

APPLICANTS NAME(S): Samantha Reeves

INSPECTION / INVESTIGATION INFORMATION:

Officer:	Police Officer Patrice Brooks
Date:	08/03/2022
Findings:	No Findings

COMMUNITY COUNCIL NOTIFIED:

Name 1: Joe Nava	Date: 8/4/2022	Notified by: email
Phone: 513-769-8400	E-mail: jnava@navalawllc.com	
Name 2:	Date:	Notified by: (select from menu)
Phone:	E-mail:	

DISPOSITION OF THE COMMUNITY COUNCIL:

NO OBJECTIONS
 OBJECTION: Attached Letter with Community Council Letterhead


DISPOSITION OF THE DISTRICT:

NO OBJECTIONS OBJECTION: If objection checked, a narrative is required below

REASON FOR OBJECTION:

On August 3, 2022, Officer Patrice Brooks conducted a liquor inspection at 6717 Vine Street 1st FL, in Carthage. All items were checked and in compliance. District Four has no objections to the transfer of location at this time.

Officer Patrice Brooks made contact via email with Mr. Joe Nava, President of the Carthage Community Council. No objections were noted for the license transfer location.


PAB

8/8/22 - Leuaten
No objection -
LTJ. Oph - 16396.

8/9/22
NO OBJECTION ✓
Capt. M. J. Leuaten
D-4

No Objection
- mag / LTCY
8/10/22.

City of Cincinnati Council



Melissa Autry, CMC
Clerk of Council

Office of the Clerk

801 Plum Street, Suite 308
Cincinnati, Ohio 45202
Phone (513) 352-3246
Fax (513) 352-2578

July 22, 2022

OHIO DIVISION OF LIQUOR CONTROL
LICENSING SECTION
NEW PERMIT SECTION
6606 TUSSING ROAD
P O BOX 4005
REYNOLDSBURG, OH 43068-9005

Dear Ohio Division of Liquor Control:

The Council of the City of Cincinnati, State of Ohio, is requesting a 30 day extension on the below cited liquor permit application:

Application No.: 24666450001
Permit Type: TRFL C1 C2
Name: EL VALLE VERDE SUPERMARKET LLC
DBA EL VALLE VERDE
7047 VINE ST
CINCINNATI OH 45216

Pursuant to R.C. 4303.26(A), City of Cincinnati City Council, through its Clerk of Council (collectively, hereinafter "the City"), respectfully requests an additional 30 days in which to respond to the Ohio Division of Liquor Control regarding whether the City will request a hearing on the subject liquor permit application. The City makes such time extension request for good cause and not for unnecessary delay. Specifically, the City requires additional time for each of its various departments and the applicable community council to review and investigate the liquor application by performing all necessary inspections and research including, but not limited to, permit applicant interviews, site premises inspections, background investigations, and historical investigations regarding the history of the permit premises and the subject location. Moreover, such extension of time would provide the applicable community council an opportunity to meet, vote, and respond back to the City by the deadline. Therefore, the City requires such time extension in order to perform its due diligence in this matter. The City respectfully requests this time extension in good faith, for good cause, and not for unnecessary delay.

Please fax the confirmation back to us as soon as possible at (513)352-2578.

Thank you for your prompt attention.

Sincerely,

Melissa Autry, CMC
Clerk of Council

POLICE NOTIFICATION

OHIO DIVISION OF LIQUOR CONTROL
 6806 TUSSING ROAD
 P.O. BOX 4005
 REYNOLDSBURG, OHIO 43068-9005

TO

24666450001	TRFL	EL VALLE VERDE SUPERMARKET LLC
<small>PERMIT NUMBER</small>	<small>TYPE</small>	DBA EL VALLE VERDE
06 01 2020		7047 VINE ST
<small>ISSUE DATE</small>		CINCINNATI OH 45216
07 13 2022		
<small>FILING DATE</small>		
C1 C2		
<small>PERMIT CLASSES</small>		
31 066 A F27923		
<small>TAX DISTRICT</small>	<small>RECEIPT NO.</small>	

FROM **07/15/2022**

2466645		EL VALLE VERDE SUPERMARKET LLC
<small>PERMIT NUMBER</small>	<small>TYPE</small>	DBA EL VALLE VERDE
06 01 2020		1ST FL ONLY
<small>ISSUE DATE</small>		6717 VINE ST
07 13 2022		CINCINNATI OHIO 45216
<small>FILING DATE</small>		
C1 C2		
<small>PERMIT CLASSES</small>		
31 066		
<small>TAX DISTRICT</small>	<small>RECEIPT NO.</small>	



This notice is sent to you in compliance with Section 4303.26 of the Ohio Revised Code and will serve as official notification of the filing of a permit application.

Depending on the applicant's business entity, enclosed please find a copy of the pending applicant's ownership disclosure form 4029 (Non Profit Entity Disclosure), Form 4030 (Stockholder Disclosure), Form 4031 (Partnership Disclosure), or Form 4032 (Limited Liability Company Disclosure) which lists those individuals who will have an interest in the above captioned permit.

In some instances, the Division will require a background check to be completed by your agency. If enclosed, please complete the Personal History Police Check(s), and return it/them in the enclosed postage paid envelope. If needed, we will submit the forms once received from the applicant at a later date for completion.

The chief police officer of each political subdivision may appear and testify in person or through a representative at any hearing held on the advisability of the issuance or transfer of a permit. However, Section 4303.26 O.R.C. DOES NOT give the police officer the right to request a hearing. If a hearing is desired, the chief police officer should contact the legislative authority (City or Village Council, or Board of County Commissioners, or Board of Township Trustees) and have that entity request a hearing.

The police department may submit any information to the Division relevant to the issuance or transfer of the permit, even if a formal hearing is not requested and conducted. This should be done by a separate letter with supporting documentation. The Division appreciates your statements and concerns regarding the pending application.

Licensing Section

CERTIFIED MAIL
 RETURN RECEIPT REQUESTED

CINCINNATI POLICE DEPARTMENT
CENTRAL VICE CONTROL SECTION
P O BOX 141257
CINCINNATI OHIO 45250

City of Cincinnati Council



Melissa Autry, CMC
Clerk of Council

Office of the Clerk

801 Plum Street, Suite 308
Cincinnati, Ohio 45202
Phone (513) 352-3246
Fax (513) 352-2578

For City Bulletin

Liquor Permit Application

From the Department of Liquor Control advising of permit application for the following:

Application No.: 24666450001
Permit Type: TRFL C1 C2
Name: EL VALLE VERDE SUPERMARKET LLC
DBA EL VALLE VERDE
7047 VINE ST
CINCINNATI OH 45216

Pursuant to Section 4303.261 of the Ohio Revised Code, Council must notify the Department of Liquor Control within thirty days if there is an objection to the above permit.

Notice of Application was received by the Clerk of Council's Office

07/22/2022

MELISSA AUTRY, CMC Clerk of Council

The last day for the State to receive an objection is

08/15/2022