

Date: January 11, 2023

To: Mayor and Members of City Council

202300344

From: Sheryl M. M. Long, City Manager

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

FINAL RECOMMENDATION REPORT

OBJECTIONS: Cincinnati Police Department

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: 4120195
PERMIT TYPE: TRFO
CLASS: D5 D6
NAME: ICHIBAN ON ELM LLC
DBA: NONE LISTED
1000 ELM ST
CINCINNATI, OH 45202

As of today's date, the Department of Buildings & Inspections has declined comment with their investigation.

On November 23, 2022, Downtown Residents Council 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: January 17, 2023

Date: 12/1/2022
To: Lieutenant Colonel Teresa A. Theetge, Interim Police Chief
From: Lieutenant Donna Robinson, Central Business Section
Copies to:
Subject: **RENEWAL, TRANSFER OR ISSUANCE OF LIQUOR LICENSES**

PATROL BUREAU MEMO #: 22-528
DISTRICT INVESTIGATING LIQUOR PERMIT PREMISE: Central Business Section
PERMIT #: 9421463
TYPE OF PERMIT APPLIED FOR: Transfer of Ownership
PERMIT NAME & ADDRESS:

Name:	WASHINGTON PLATFORM INC
Address:	1000 ELM ST CINCINNATI OH 45202

APPLICANTS NAME(S): ORISELMA DELEON RODAS, DBA ICHIBAN ON ELM

INSPECTION / INVESTIGATION INFORMATION:

Officer:	PO M. MOORE
Date:	12/1/2022
Findings:	Objection

COMMUNITY COUNCIL NOTIFIED:

Name 1: ALAN BUNKER	Date: 12/1/2022	Notified by: email
Phone:	E-mail:	
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:

After further review both applicants social security numbers are not verifiable thru RCIC verification.



DR

For Objection - cannot verify applicants social security numbers
-mg/LTC 1/9/23

Date: November 23, 2022
To: Lieutenant Colonel Teresa A. Theetge, Interim Police Chief
From: Police Officer Lilgenia Wharton, Vice Squad
Copies to:
Subject: **Objection to Liquor Permit Application**

Special Investigations Section is in receipt of a liquor permit application from Ichiban On Elm LLC, located at 1000 Elm Street, Cincinnati, OH 45202 (Permit #4120195). The permit applicant, Eleno Mendez DeLeon, and permit co-applicant, Oriselma DeLeon Rodas, identities are unable to be confirmed. Both applicants have listed fictitious Social Security Numbers on the "Personal History Background Form" with liquor permit application. Special Investigations Section respectfully requests the city object to the issuance of a permit to this applicant and co-applicant.

LW
P232
11/23/22
11/23/22
RBR
#5581
Recommend approval
CW/LT

IB/CB

**NOTICE TO LEGISLATIVE
AUTHORITY**

OHIO DIVISION OF LIQUOR CONTROL
6808 TUSSING ROAD, P.O. BOX 4005
REYNOLDSBURG, OHIO 43088-9005
(614)644-2380 FAX(614)644-3168

TO

4120195 <small>PERMIT NUMBER</small>		TRFO <small>TYPE</small>	ICHIBAN ON ELM LLC
06 <small>ISSUE DATE</small>	01 <small>ISSUE DATE</small>	2020 <small>ISSUE DATE</small>	1000 ELM ST 1ST FL
11 <small>FILING DATE</small>	14 <small>FILING DATE</small>	2022 <small>FILING DATE</small>	CINCINNATI OHIO 45202
D5 D6 <small>PERMIT CLASSES</small>			
31 <small>TAX DISTRICT</small>	066 <small>TAX DISTRICT</small>	A <small>TAX DISTRICT</small>	F28741 <small>RECEIPT NO.</small>

FROM **11/16/2022** **SAFEKEEPING**

9421463 <small>PERMIT NUMBER</small>		TRFO <small>TYPE</small>	WASHINGTON PLATFORM INC
06 <small>ISSUE DATE</small>	01 <small>ISSUE DATE</small>	2020 <small>ISSUE DATE</small>	1000 ELM ST 1ST FL
11 <small>FILING DATE</small>	14 <small>FILING DATE</small>	2022 <small>FILING DATE</small>	CINCINNATI OHIO 45202
D5 D6 <small>PERMIT CLASSES</small>			
31 <small>TAX DISTRICT</small>	066 <small>TAX DISTRICT</small>	A <small>TAX DISTRICT</small>	F28741 <small>RECEIPT NO.</small>



MAILED **11/16/2022**

RESPONSES MUST BE POSTMARKED NO LATER THAN. **12/19/2022**

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 **A TRFO 4120195**

(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

89:ZcZZA0W81

CINCINNATI CLERK OF COUNCIL
CITY HALL
801 PLUM ST ROOM 308
CINCINNATI OHIO 45202

CLERK OF COUNCIL

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

November 18, 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.:	4120195
Permit Type:	TRFO D5 D6
Name:	ICHIBAN ON ELM LLC 1000 ELM ST 1 ST FL CINCINNATI OH 45202

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

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.: 4120195
Permit Type: TRFO D5 D6
Name: ICHIBAN ON ELM LLC
1000 ELM ST 1ST FL
CINCINNATI OH 45202

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

11/18/2022

MELISSA AUTRY, CMC Clerk of Council

The last day for the State to receive an objection is

12/19/2022