

CITY OF FRANKLIN, OHIO
RESOLUTION 2021-03

OBJECTING TO THE TRANSFER BY THE OHIO DEPARTMENT OF COMMERCE, DIVISION OF LIQUOR CONTROL, OF PERMIT NO. 4687933, CLASSES D1 AND D2, TO KK6900 ENTERPRISE, LLC, DBA SUNOCO FOOD MART, 6900 SR 123, FRANKLIN, OHIO 45005

WHEREAS, the City of Franklin received a Police Notification notice from the Ohio Division of Liquor Control pursuant to Ohio Revised Code § 4303.26 in reference to the filing of a permit application, attached as Exhibit A;

WHEREAS, pursuant to Ohio Revised Code Section Ohio Revised Code § 4303.26, Council has the right to request a hearing; and

WHEREAS, the investigation, conducted in response to receipt of the attached Police Notification notice and notice to the Clerk, revealed information necessitating a hearing to be conducted in this matter to protect the health, safety, and welfare of the community.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Franklin, Ohio, a majority of members present concurring, that:

Section 1. Council hereby objects to the transfer of and requests a hearing on the transfer of Permit No. 4687933, Classes D2 and D3, to KK6900 Enterprise, LLC, DBA Sunoco Food Mart, 6900 SR 123, Franklin, Ohio 45005 for the following reasons:

- a. Public records reflect criminal charges were filed in November 2020 and remain pending against Mr. Paresh Patel in Wrightsville, Georgia.
- b. These charges include:
 1. Felony 4 - Violations of the Georgia Racketeer Influenced and Corrupt Organizations (RICO) Act
 2. Misdemeanor 2 - Evidence of Winnings May Not Include Firearms Alcohol, or Tobacco
 3. Misdemeanor 3 - Keeping a Gambling Place
 4. Mr. Paresh Patel's personal contact information appears inconsistent and untrustworthy.
 - (a) Mr. Paresh's Ohio ID reflects an address of 931 E 2nd St Franklin, Ohio. This is not a residential address; it is a Sunoco Gas Station.
 - (b) Mr. Paresh's address reflected on the transfer application is 45 Clearcreek Rd Apt #5 Springboro, Ohio.
 - (c) According to a Lexisnexis background search on Mr. Paresh, he has maintained no address in Ohio; only past addresses in New Jersey, Tennessee, Mississippi, Maryland, Massachusetts, Pennsylvania, and Georgia.

Section 2. This Council requests its Chief of Police or the Chief's designee be permitted to testify at such hearing on the application to renew Permit No. 4687933.

Section 3. The Law Director is hereby directed to file this Resolution and all available separate information to the Ohio Division of Liquor Control and to represent the City at any hearing pertaining to this transfer.

Section 4. This Resolution shall become effective immediately upon its passage.

ADOPTED: January 4, 2021

ATTEST: Kristi Dunn
Kristi Dunn, Clerk of Council

APPROVED: But W. [Signature]
Mayor

POLICE NOTIFICATION

OHIO DIVISION OF LIQUOR CONTROL

6806 TUSSING ROAD
P.O. BOX 4005
REYNOLDSBURG, OHIO 43068-9005

TO

4687933		TRFO	KK6900 ENTERPRISE, LLC	
PERMIT NUMBER		TYPE	DBA SUNOCO FOOD MART	
06	01	2019		
ISSUE DATE				
12	10	2020		
FILING DATE				
D1		D2		
PERMIT CLASSES				
83	044	A	F24497	
TAX DISTRICT		RECEIPT NO.		

FROM 12/14/2020

8112777			SHREE ANIKA INC	
PERMIT NUMBER		TYPE	DBA SUNOCO FOOD MART	
06	01	2019		
ISSUE DATE				
12	10	2020		
FILING DATE				
D1		D2		
PERMIT CLASSES				
83	044			
TAX DISTRICT		RECEIPT NO.		



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

FRANKLIN POLICE DEPT
400 ANDERSON ST
FRANKLIN OHIO 45005

CERTIFIED MAIL
RETURN RECEIPT REQUESTED