

Newberry Village Council
Special Session - Regarding Arbitration
April 18, 2019
302 East McMillan Ave.
9:30 a.m.

Present: President Stokes, Trustees: Brown, Dishaw, Freese, Hardenbrook, Hendrickson.

Absent: Hitts. (Arrived at 9:35)

Also Present: Assistant Village Manager – Vallad, Clerk - Schummer (via phone), Treasurer - Medelis, Ken Stokes, Kip Cameron, Richard King, Barb King.

Call to Order: President Stokes called the meeting to order at 9:30 a.m. at the Village of Newberry Administration Building. The Pledge of Allegiance was recited.

Public Comments: Comments heard from – Richard King, Kip Cameron, Charles Medelis.

New Business: Moved by Brown, support by Hendrickson, **CARRIED**, to go into closed session to discuss our attorney’s legal opinion concerning the Lori Stokes arbitration matter and to consider settlement pursuant to MCL 15.268 (e) and (h). Role call vote: Ayes: Brown, Dishaw, Freese, Hardenbrook, Hendrickson, Hitts. Recused: Stokes.

Council adjourns to closed session at 9:42 a.m.

Moved by Dishaw, support by Hitts, **CARRIED**, to return to open meeting and end the closed session. Roll call vote. Ayes: Brown, Dishaw, Freese, Hardenbrook, Hendrickson, Hitts. Recused: Stokes.

The open meeting reconvenes at 10:39 a.m.

Council Action: Moved by Brown, support by Hitts, **CARRIED**, to direct the attorney to communicate with the union what was discussed and voted on, by straw vote, during the closed session. Roll call vote: Recuse - Stokes. Ayes -Brown, Dishaw, Freese, Hardenbrook, Hendrickson, Hitts.

Adjourn Meeting: Moved by Freese, support by Hardenbrook, **CARRIED**, to adjourn the meeting at 10:44 a.m. Ayes: All.

These minutes are unofficial until voted on at the next meeting.

Terese Schummer, Clerk

Lori A. Stokes, Village President