

Newberry Village Council  
Special Session - Regarding Rules of Procedure for Village Council Meetings  
August 28, 2019  
302 East McMillan Ave.  
10:00 a.m.

**Present:** Stokes, Brown, Dishaw, Freese, Hardenbrook, Hendrickson, Hitts.

**Absent:** None.

**Also Present:** Assistant Village Manager – Vallad, Ordinance Enforcement Officer – Fossitt, Clerk – Schummer, Treasurer - Medelis, Sterling McGinn, Scott Ouellette.

**Call to Order:** President Stokes called the meeting to order at 10:00 a.m. at the Village of Newberry Administration Building. The Pledge of Allegiance was recited.

**Approval of Agenda:** Moved by Dishaw, support by Hardenbrook, **CARRIED**, to approve the agenda as presented. Ayes: All.

**Approval of Minutes:** August 20, 2019, Regular Session meeting minutes approval tabled until next regular meeting.

**Village President Announcements:** None.

**Public Comments:** Comment heard from: Scott Ouellette.

President Stokes recuses herself from chairing the meeting, President Pro-tem Brown takes over.

**New Business:** Confidential Memo from Peter Wendling, Attorney.

**Closed Session:** Moved by Hitts, support by Freese, **CARRIED**, to go into closed session at 10:10 a.m. pursuant to Section 8(h) of the Open Meetings Act, being MCL 15.268(h), to consider the written letter from our attorney dated August 6, 2019, which is exempt from disclosure by Section 13(1)(g) of the Michigan Freedom of Information Act, being MCL 15.243(1)(g), since this letter is subject to the attorney-client privilege. Roll call vote: Ayes: Stokes, Brown, Dishaw, Freese, Hardenbrook, Hendrickson, Hitts. Nays: None.

**Return to Regular Session:** Moved by Hitts, support by Freese, **CARRIED**, to come out of closed session at 11:30 a.m. Roll call vote: Ayes: Stokes, Brown, Dishaw, Freese, Hardenbrook, Hendrickson, Hitts. Nays: None.

**Council Action:** Moved by Hendrickson, support by Brown, **CARRIED**, to have Attorney Wendling present at the next Village Council regular meeting, scheduled for September 17, 2019. Ayes: All. Moved by Freese, support by Hardenbrook, **CARRIED**, request the Village Manager be present at the next Village Council meeting, September 17, 2019, at 6:00 p.m. Ayes: All. Moved by Hitts, support by Brown, **CARRIED**, to release, to the public, the findings from Attorney Wendling. Ayes: All.

**Public Comments:** Scott Ouellette, Terese Schummer

**Adjourn Meeting:** Moved by Freese, support by Hitts, **CARRIED**, to adjourn the meeting at 11:34 a.m. Ayes: All.

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