

Newberry Village Council
Special Session
Bank Account Consolidation and Appointment to W&L Board
October 4, 2018
302 East McMillan Ave.
8:00 a.m.

Present: President DeWitt, Trustees: Brown, Dishaw, Hendrickson, Hitts.

Absent: Hardenbrook (Hardenbrook arrives at 8:10 a.m.)

Also Present: Village Manager - James-Mesloh, Allison Watkins, Clerk - Schummer, Lori Stokes, Brian Camiller (Plante Moran), Eric Cline (Dept. of Treasury).

Call to Order: President DeWitt called the meeting to order at 8:00 a.m. at the Village of Newberry Administration Building. The Pledge of Allegiance was recited.

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

Minutes: Tabled until the next regular session.

Village President Announcements: None.

Public Comments: None

Trustee Hardenbrook arrives at 8:10 a.m.

Introduction and Adoption of Resolutions and Ordinances:

1. Review – Resolution for Bank Account Consolidation. Brian Camiller, consultant from Plante Moran, reviewed and answered questions regarding the consolidation of the Village bank accounts.

New Business:

1. Consolidation of Banking Accounts: Moved by Dishaw, support by Brown, **CARRIED**, to accept the Village of Newberry Bank Accounts Consolidation Resolution with the addition of titles of the Authorized Signatories added to both the Resolution and Attachment A. Ayes: All.
2. Appointment to Water & Light Board: Moved by Dishaw, support by Brown, **CARRIED**, to accept the recommendation of the Village President to appoint Charles Medelis to the Water & Light Board, as a W&L Board member. Discussion followed. Ayes: Brown, DeWitt, Dishaw, Hitts. Nays: Hardenbrook, Hendrickson. Clerk Schummer swore in Charles Medelis as a Water & Light Board member.

Public Comment: Charles Medelis – 218 E. McMillan.

Comments by Council Members: None.

Adjourn Meeting: Moved by Brown, support by Hitts, **CARRIED**, to adjourn the meeting at 8:59 a.m. Ayes: All.

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

Terese Schummer, Clerk

John Dewitt, Village President