

Newberry Village Council  
Special Session - Regarding Arbitration  
April 15, 2019  
302 East McMillan Ave.  
5:00 p.m.

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

**Absent:** None.

**Also Present:** Director of Human Resources & Community Engagement – Watkins, Clerk - Schummer, Rebecca Handa, Steve Stiffler.

**Call to Order:** President Stokes called the meeting to order at 5:00 p.m. at the Village of Newberry Administration Building. The Pledge of Allegiance was recited.

**Public Comments:** None.

**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 5:05 p.m.

Moved by Brown, support by Hardenbrook, **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 5:50 p.m.

**Council Action:** Moved by Brown, support by Hardenbrook, **CARRIED**, to direct the attorney to communicate with the union as discussed in closed session. Roll call vote: Recuse - Stokes. Ayes - Brown, Dishaw, Freese, Hardenbrook, Hendrickson, Hitts.

**Adjourn Meeting:** Moved by Hardenbrook, support by Freese, **CARRIED**, to adjourn the meeting at 5:54 p.m. Ayes: All.

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

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Terese Schummer, Clerk

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Lori A. Stokes, Village President