

Newberry Village Council
Special Session - Regarding Arbitration
April 24, 2019
302 East McMillan Ave.
9:00 a.m.

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

Absent: Hitts, Stokes.

Also Present: Assistant Village Manager – Vallad, Director of Human Resources & Community Engagement – Watkins, Clerk – Schummer, Treasurer - Medelis, Hilary Barnard, Lori Stokes.

Call to Order: President Pro-tem Brown called the meeting to order at 9:00 a.m. at the Village of Newberry Administration Building. The Pledge of Allegiance was recited.

Public Comments: None.

New Business: Moved by Hendrickson, support by Freese, **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. Absent: Hitts, Stokes.

Council adjourns to closed session at 9:04 a.m.

Moved by Hardenbrook, support by Hendrickson, **CARRIED**, to return to open session. Roll call vote - Ayes: Brown, Dishaw, Freese, Hardenbrook, Hendrickson, Hitts. Absent: Hitts, Stokes.

The open meeting reconvenes at 10:04 a.m.

Council Action: Moved by Brown, support by Hardenbrook, **CARRIED**, that Council accept the union’s settlement proposal #6, concerning the Lori Stokes arbitration, and direct our attorney to proceed with the necessary documentation. Roll call vote: Ayes -Brown, Freese, Hardenbrook, Hendrickson. Nays: Dishaw. Absent: Hitts, Stokes.

Adjourn Meeting: Moved by Freese, support by Hardenbrook, **CARRIED**, to adjourn the meeting at 10:07 a.m. Ayes: All. Absent: Hitts, Stokes.

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

Terese Schummer, Clerk

Sharon Brown, Village President Pro-tem