

Newberry Village Council
Special Session - Regarding Arbitration
April 10, 2019
302 East McMillan Ave.
9:30 a.m.

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

Absent: None.

Also Present: Director of Human Resources & Community Engagement – Watkins, Clerk - Schummer, Steve Stizel.

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: None.

Old Business: Moved by Brown, support by Dishaw, **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. Absent: None. Recused: Stokes.

Council adjourns to closed session at 9:35 a.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. Absent: None.

The open meeting reconvenes at 11:19 a.m.

Board Action: Moved by Brown, support by Hitts, **CARRIED**, to move forward on a counter proposal under the terms as laid-out by the attorney in closed session. Ayes: Brown, Dishaw, Freese, Hardenbrook, Hendrickson, Hitts. Recused: Stokes. Absent: None.

Adjourn Meeting: Moved by Hitts, support by Brown, **CARRIED**, to adjourn the meeting at 11:21 a.m. Ayes: All.

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

Terese Schummer, Clerk

Lori A. Stokes, Village President