

Newberry Village Council
Special Session - Regarding Arbitration
April 5, 2019
302 East McMillan Ave.
9:30 a.m.

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

Absent: Hardenbrook.

Also Present: Director of Human Resources & Community Engagement – Watkins, Treasurer – Medelis, Clerk - Schummer, Kip Cameron, Don Ratliff, John Bergman, Don Jones, Rebecca Handa, Deborah Johnson, Mike Schnoor.

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: Comments heard from the following: Mike Schnoor, Kip Cameron, Don Ratliff, Rebecca Handa, John Bergman, Deborah Johnson.

New Business: Moved by Brown, support by Hitts, **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, Hendrickson, Hitts. Absent: Hardenbrook. Recused: Stokes.

Council adjourns to closed session at 9:44 a.m.

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

The open meeting reconvenes at 11:35 a.m.

Comment: Brown stated that the Council had decided to postpone in making a decision until Councilman Hardenbrook can join in the discussion with the hope to meet again early next week.

Adjourn Meeting: Moved by Hitts, support by Brown, **CARRIED**, to adjourn the meeting at 11:37 a.m. Ayes: All. Absent: Hardenbrook.

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

Terese Schummer, Clerk

Lori A. Stokes, Village President