

**Official Proceedings
2022 Pontiac Charter Revision Commission
3rd Session**

Call to order

A Meeting of the 2022 Charter Revision Commission of Pontiac, Michigan was called to order at the City Hall Council Chambers, 47450 Woodward Ave Pontiac, MI 48342 on Thursday, July 28, 2022 at 6:00 p.m.

Roll Call

Members Present – Norbert Burrows, Gill Garrett, Lucy Payne, Tameka Ramsey, Scott Stewart, Bruce Turpin, Kermit Williams and Jose Ybarra III
A quorum was announced.

Excuse Commissioners

22-13 **Motion to excuse Commissioner Bryan Killian for personal reasons.** Moved by Commissioner Williams and second by Commissioner Garrett.

Ayes: Garrett, Payne, Ramsey, Stewart, Turpin, Williams, Ybarra III and Burrows

No: None

Motion Carried

Amendments to and Approval of the Agenda

22-14 **Motion to remove item #C (Charter Commission 2022-23 Approved Budget) from the agenda and move up public comment as item #6.** Moved by Commissioner Williams and second by Commissioner Payne.

Ayes: Payne, Ramey, Stewart, Turpin, Williams, Ybarra III, Burrows and Garrett

No: None

Motion Carried

22-15 **Motion to approve the agenda as amended.** Moved by Commissioner Garrett and second by Commissioner Stewart.

Ayes: Payne, Ramsey, Stewart, Turpin, Williams, Ybarra III, Burrows and Garrett

No: None

Motion Carried

Approval of the Minutes

22-16 **Motion to approve meeting minutes from July 7, 2022.** Moved by Commissioner Garrett and second by Commissioner Ybarra III.

Ayes: Stewart, Turpin, Williams, Ybarra III, Burrows, Garrett and Payne

No: None

Abstain: Ramsey

Motion Carried

Agenda Items

Meeting Schedule

22-17 **Motion to change December 22, 2022 meeting to December 15, 2022 meeting at 6:00 pm.** Moved by Commissioner Williams and second by Commissioner Payne.

Ayes: Stewart, Turpin, Williams, Ybarra III, Burrows, Garrett, Payne and Ramsey

No: None

Motion Carried

22-18 **Resolution to approve amended 2022 Meeting Schedule.** Moved by Commissioner Stewart and second by Commissioner Garrett.

Whereas, the Pontiac Charter Revision Commission will hold its regular meeting on the 4th Thursday of the month in the Council Chambers of City Hall 47450 Woodward Ave., Pontiac Michigan, 48342 unless otherwise noted on the 2022 Schedule of Meetings of the Pontiac Charter Revision Commission
Now, Therefore, Be It Resolved, that the Pontiac Charter Revision Commission adopts the scheduling of their meetings for 2022.

The dates are as follows:

Thursday, August 25, 2022 at 6:00 pm

Thursday, September 22, 2022 at 6:00 pm

Thursday, October 27, 2022 at 6:00 pm

Thursday, November 17, 2022 at 6:00 pm

Thursday, December 15, 2022 at 6:00 pm

Ayes: Stewart, Turpin, Williams, Ybarra III, Burrows, Garrett, Payne and Ramsey

No: None

Resolution Passed

Discussion on Establishment of Rules and Committees for the Commission

Motion to table item #D (discussion on the Establishment of Rules and Committees for the Commission. Moved by Commissioner Williams, no second. Discussion. Commissioner Williams withdrew his motion.

22-19 **Motion to add language after the replacement paragraph of the rules and procedures.** Move by Commissioner Garrett and second by Commissioner Payne.

In the event of the removal, resignation or death of a Commissioner upon a *super* majority vote of the Commission, the commission shall fill a vacancy in its membership by application process.

Ayes: Ybarra III, Burrows, Garrett, Payne, Ramsey, Stewart and Turpin

No: Williams

Motion Carried

Motion to establish a committee for the application process. Moved by Commissioner Garrett and no second. Discussion. Commissioner withdrew his motion.

Commissioner Bryan Killian arrived at 7:15 p.m.

Motion to change 2022 Charter Revision Commission Rules & Procedures to 2022 Charter Revision Commission Bylaws. Moved by Commissioner Payne and second by Commissioner Ybarra. Discussion. Commissioner Payne withdrew her motion and Commissioner Ybarra withdrew his second.

22-20 **Motion to add Bryan Killian after the members' paragraph of the rules and procedures in the order we received votes.** Moved by Commissioner Williams and second by Commissioner Stewart.

Ayes: Killian, Payne, Ramey, Stewart, Turpin, Williams, Ybarra III, Burrows and Garrett

No: None

Motion Carried

22-21 **Motion to add language after Vacate Office paragraph of the rules and procedures.** Moved by Commissioner Stewart and second by Commissioner Williams.

Each member shall serve for the entire term of the Charter Commission, unless they shall vacate their office by removal, resignation or by legal disqualification applicable by State Law.

Ayes: Payne, Ramsey, Stewart, Turpin, Williams, Ybarra III, Burrows, Garrett and Killian

No: None

Motion Carried

22-22 **Motion to add language after Attendance paragraph of the rules and procedures.** Moved by Commissioner Williams and second by Commissioner Stewart.

Each Commissioner is required to attend a majority of most Commission meetings, unless the Commissioner has sought and received an excused absence from the Chair or acting chair. Absence of five consecutive formal meetings triggers a vote of vacation from commission.

Ayes: Ramsey, Stewart, Turpin, Williams, Ybarra III, Burrows, Garrett, Killian and Payne

No: None

Motion Carried

22-23 **Motion to add language after Officers of the rules and procedures that talks about the removal of leadership for misconduct.** Moved by Commissioner Williams and second by Commissioner Payne.

Ayes: Stewart, Williams, Ybarra III, Burrows, Garrett, Killian, Payne and Ramsey

No: Turpin

Motion Carried

22-24 **Motion to approve language as-is for Chair and Vice Chair of the rules and procedures.** Moved by Commissioner Williams and second by Commissioner Garrett.

Ayes: Turpin, Williams, Ybarra II, Burrows, Garrett, Killian, Payne, Ramsey and Stewart

No: None

Motion Carried

July 28, 2022 Approved Minutes

22-25 **Motion to table item #D (discussion on the Establishment of Rules and Committees for the Commission) until the next formal meeting, August 25, 2022.** Moved by Commissioner Garrett and second by Commissioner Stewart.

Ayes: Williams, Ybarra III, Burrows, Garrett, Killian, Payne, Stewart and Turpin

No: Ramsey

Motion Carried

22-26 **Motion to proceed with the Development of RFP for Charter Commission Attorney Services.** Moved by Commissioner Garrett and second by Commissioner Williams.

Ayes: Ybarra III, Burrows, Garrett, Killian, Payne, Ramsey, Stewart, Turpin and Williams

No: None

Motion Carried

Public Comment – None

Adjournment

22-27 **Motion to adjourn the meeting.** Moved by Commissioner Killian and second by Commissioner Payne.

Ayes: Burrows, Garrett, Killian, Payne, Ramsey, Stewart, Turpin, Williams and Ybarra III

No: None

Motion Carried

Chair Tameka Ramsey adjourned the meeting at 8:44 p.m.

Sheila R. Grandison
Deputy City Clerk