

**Official Proceedings
2022 Pontiac Charter Revision Commission
2nd 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 7, 2022 at 6:00 p.m.

Roll Call

Members Present – Norbert Burrows, Bryan Killian, Lucy Payne, Scott Stewart and Kermit Williams
A quorum was announced.

Commissioner Jose Ybarra III arrived at 6:02 p.m.

Excuse Commissioners

22-8 **Motion to excuse Commissioner Gill Garrett, Tameka Ramsey and Bruce Turpin for personal reasons.** Moved by Commissioner Payne and second by Commissioner Killian.

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

No: None

Motion Carried

Amendments to and Approval of the Agenda

22-9 **Motion to table item C (discussion on the Establishment of Rules and Committees for the Commission) until the next schedule meeting.** Moved by Commissioner Payne and second by Commissioner Stewart.

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

No: None

Motion Carried

22-10 **Motion to approve the agenda as amended.** Moved by Commissioner Stewart and second by Commissioner Payne.

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

No: None

Motion Carried

Approval of the Minutes

22-11 **Motion to approve meeting minutes from June 6, 2022.** Moved by Commissioner Killian and second by Commissioner Ybarra III.

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

No: None

Motion Carried

Meeting Schedule

Vice Chair Williams started discussion on having a monthly meeting and Commissioner Ybarra suggested they have one or two community engagement meetings within the month between meetings

July 7, 2022 Approved Minutes

Commissioner Payne suggested on Thursday evenings
Commissioner Killian suggested Monday or Thursday evenings
Commissioner Burrows agreed on Thursday evenings
Commissioner Stewart agreed on Thursday evenings
Commissioner Ybarra III agreed on Thursday evenings

22-12 **Motion to schedule monthly meeting on the fourth Thursday of the Month at 6:00 p.m. starting with July 28, 2022.** Moved by Commissioner Stewart and second by Commissioner Killian.

Ayes: Stewart, Williams, Ybarra III, Burrows, Killian and Payne
No: None
Motion Carried

Public Comment

1. Councilwoman Melanie Rutherford

Adjournment

Vice Chair Kermit Williams adjourned the meeting at 6:17 p.m.

Sheila R. Grandison
Deputy City Clerk