



Pontiac Charter Revision Commission

Tameka Ramsey, Chairperson
Kermit Williams, Vice Chairperson
Norbert Burrows
Gill Garrett
Bryan E. Killian

Lucy Payne
Scott Stewart
Bruce Turpin, DDS
Jose Ybarra, III

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Sheila Grandison, MiPMC, CMC, Deputy City Clerk

7th Session

MEETING AGENDA

November 17, 2022 at 6:00 p.m.

Meeting Location: City Council Chambers

Pontiac City Hall

47450 Woodward Ave. Pontiac, MI 48342

- I. Call to Order**
- II. Roll Call**
- III. Authorization to Excuse Commissioners**
- IV. Amendments to and Approval of the Agenda**
- V. Approval of the Minutes**
 - A. October 27, 2022
- VI. Agenda Item**
 - B. Subcommittee Reports
 1. Rules & Planning
 2. Outreach
 3. Personnel
 4. Research
 - C. Scheduling of Subcommittee December Meetings
- VII. Public Comment**
- VIII. Adjournment**

A Minutes

**Official Proceedings
2022 Pontiac Charter Revision Commission
6th Session**

Call to order

A Meeting of the 2022 Charter Revision Commission of Pontiac, Michigan was called to order by Chair Ramsey at the City Hall Council Chambers, 47450 Woodward Ave Pontiac, MI 48342 on Thursday, October 27, 2022 at 6:03 p.m.

Roll Call

Members Present – Norbert Burrows, Gill Garrett, Bryan Killian, Lucy Payne, Tameka Ramsey, Scott Stewart, Bruce Turpin and Jose Ybarra III

A quorum was announced.

Excuse Commissioners

22-56 **Motion to excuse Commissioner Kermit Williams for personal reasons.** Moved by Commissioner Garrett and second by Commissioner Ybarra.

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

No: None

Motion Carried

Amendments to and Approval of the Agenda

22-57 **Motion to add-on discussion of scheduling committees as item #C.** Moved by Commissioner Ybarra III and second by Commissioner Payne.

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

No: None

Motion Carried

22-58 **Motion to add-on discussion to search for an Attorney as item #D and discussion to search for a trainer from Lansing as item #E.** Move by Commissioner Payne and second by Commissioner Ybarra III.

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

No: None

Motion Carried

22-59 **Motion to approve the agenda as amended.** Moved by Commissioner Stewart and second by Commissioner Ybarra III.

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

No: None

Motion Carried

Approval of the Minutes

22-60 **Motion to approve meeting minutes from September 22, 2022.** Moved by Commissioner Garrett and second by Commissioner Killian.

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

No: None

Motion Carried

Vice Chair Kermit Williams arrived at 6:25 p.m.

Agenda Items

First Listening Session

No one from the public had comments but Chairperson Ramsey open the floor for commissioner's comments. Commissioner Garrett, Commissioner Killian, Commissioner Chair Ramsey and Vice Chair Williams shared thoughts and comments they would like to see in the City Charter.

Discussions on Scheduling of Committees (Agenda Add-on)

Rules and Planning Committee – Commissioner Williams, Ramsey and Garrett

Outreach Committee – Commissioner Ybarra, Stewart, Payne, Killian, and Burrows

Personnel Committee – Commissioner Garrett, Payne, Killian and Williams

Research Committee – Commissioner Garrett, Ybarra, Stewart, Turpin and Burrows

22-61 **Motion to remove Commissioner Stewart from the Outreach Committee, add him to the Rules & Planning Committee, and remove Commissioner Garrett from the Research Committee to have each committee less than a quorum.** Moved by Commissioner Ybarra III and second by Councilperson Stewart.

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

No: None

Motion Carried

Rules and Planning Committee – Commissioner Williams, Ramsey, Stewart and Garrett

Outreach Committee – Commissioner Ybarra, Payne, Killian, and Burrows

Personnel Committee – Commissioner Garrett, Payne, Killian and Williams

Research Committee – Commissioner Ybarra, Stewart, Turpin and Burrows

22-62 **Motion to choose Chairs and Vice Chairs of Committees.** Move by Commissioner Turpin and second by Commissioner Williams.

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

No: None

Motion Carried

Committees Chairs and Vice Chairs

Rules and Planning Committee – Chair - Commissioner Garrett, Vice Chair – Commissioner Williams

Outreach Committee – Chair - Commissioner Killian, Vice Chair – Commissioner Ybarra

Personnel Committee – Chair - Commissioner Williams, Vice Chair – Commissioner Garrett

Research Committee – Chair - Commissioner Stewart, Vice Chair – Commissioner Burrows

Discussion to search for an Attorney & Trainer (Agenda Add-on)

22-63 **Motion to move items D and E above (discussion to search for an Attorney & Trainer) to the personnel committee.** Move by Commissioner Stewart and second by Commissioner Garrett.

Ayes: Ybarra, Burrows, Garrett, Killian, Payne, Ramsey, Stewart, Turpin and Williams
No: None
Motion Carried

Public Comment – None

Adjournment

22-64 **Motion to adjourn the meeting.** Moved by Commissioner Killian and second by Commissioner Garrett.

Ayes: Burrows, Garrett, Killian, Payne, Stewart, Turpin and Ybarra
No: Ramsey
Abstain: Williams
Motion Carried

Chair Tameka Ramsey adjourned the meeting at 7:06 p.m.

Sheila R. Grandison
Deputy City Clerk

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