



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

47450 Woodward Ave. Pontiac, MI 48342 Phone: (248) 758-3200 Website: <http://www.pontiac.mi.us>
Sheila Grandison, MiPMC, CMC, Deputy City Clerk

8th Session
MEETING AGENDA
December 15, 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. November 17, 2022
- VI. Agenda Item**
 - B. Subcommittee Reports
 - 1. Rules & Planning
 - 2. Outreach
 - 3. Personnel
 - 4. Research
 - C. Scheduling of Subcommittee January Meetings
 - D. Approve Charter Revision 2023 Monthly Meetings
- VII. Public Comment**
- VIII. Adjournment**

**Official Proceedings
2022 Pontiac Charter Revision Commission
7th 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, November 17, 2022 at 6:26 p.m.

Roll Call

Members Present – Norbert Burrows, Gill Garrett, Tameka Ramsey, Turpin and Jose Ybarra III

A quorum was announced.

Excuse Commissioners

22-65 **Motion to excuse Commissioners Bryan Killian, Lucy Payne and Scott Stewart for personal reasons.** Moved by Commissioner Williams and second by Commissioner Garrett.

Ayes: Burrows, Garrett, Ramsey, Turpin, Williams and Ybarra

No: None

Motion Carried

Amendments to and Approval of the Agenda

22-66 **Motion to approve the agenda.** Moved by Commissioner Williams and second by Commissioner Garrett.

Ayes: Ramsey, Turpin, Williams, Ybarra, Burrows and Garrett

No: None

Motion Carried

Approval of the Minutes

22-67 **Motion to approve meeting minutes from October 27, 2022.** Moved by Commissioner Williams and second by Commissioner Ybarra III.

Ayes: Ramsey, Turpin, Williams, Ybarra, Burrows and Garrett

No: None

Motion Carried

Vice Chair Kermit Williams left meeting at 6:30 p.m.

Agenda Items

Subcommittee Reports

1. Rules & Planning
2. Outreach
3. Personnel
4. Research

Suspend the Rules

22-68 **Motion to suspend the rules.** Move by Commissioner Garrett and second by Commissioner Ybarra III.

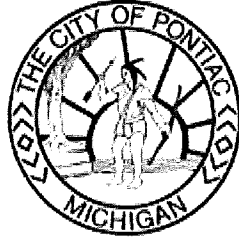
B

Subcommittee

Reports

C

D



The Pontiac Charter Revision Commission

Announces

**THE 2023 SCHEDULE OF MEETINGS OF THE PONTIAC CHARTER REVISION
COMMISSION**

To comply with the Michigan Open Meeting Act (MCL 15.265)

The Pontiac Charter Revision Commission will hold its regular meeting on every 4th Thursday evenings at 6:00 p.m. in the Council Chambers of City Hall 47450 Woodward Ave Pontiac, Michigan 48342 unless otherwise noted.

Internet website where meetings are posted www.pontiac.mi.us

The dates are as follows:

- Thursday, January 26, 2023 at 6:00 p.m.
- Thursday, February 23, 2023 at 6:00 p.m.
- Thursday, March 23, 2023 at 6:00 p.m.
- Thursday, April 27, 2023 at 6:00 p.m.
- Thursday, May 25, 2023 at 6:00 p.m.
- Thursday, June 22, 2023 at 6:00 p.m.
- Thursday, July 27, 2023 at 6:00 p.m.
- Thursday, August 24, 2023 at 6:00 p.m.
- Thursday, September 28, 2023 at 6:00 p.m.
- Thursday, October 26, 2023 at 6:00 p.m.
- Thursday, November 16, 2023 at 6:00 p.m.
- Thursday, December 14, 2023 at 6:00 p.m.

City of Pontiac 47450 Woodward Avenue Pontiac, Michigan 48342 248-758-3200