

Official Proceedings
2022 Pontiac Charter Revision Commission
4th 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, August 25, 2022 at 6:00 p.m.

Roll Call

Members Present – Bryan Killian, Lucy Payne, Tameka Ramsey, Bruce Turpin, Kermit Williams and Jose Ybarra III

A quorum was announced.

Excuse Commissioners

22-28 **Motion to excuse Commissioner Norbert Burrows, Gill Garrett and Scott Stewart for personal reasons.** Moved by Commissioner Williams and second by Commissioner Ybarra III.

Ayes: Killian, Payne, Ramsey, Turpin, Williams and Ybarra III

No: None

Motion Carried

Amendments to and Approval of the Agenda

22-29 **Motion to approve the agenda.** Moved by Commissioner Payne and second by Commissioner Turpin.

Ayes: Killian, Payne, Ramsey, Turpin, Williams and Ybarra III

No: None

Motion Carried

Approval of the Minutes

22-30 **Motion to approve meeting minutes from July 28, 2022.** Moved by Commissioner Williams and second by Commissioner Killian.

Ayes: Payne, Ramsey, Turpin, Williams, Ybarra III and Killian

No: None

Motion Carried

Agenda Items

Commission Clerk

22-31 **Motion to accept the language for description duties under Commission Clerk.** Moved by Commissioner Williams and second by Commissioner Killian.

Ayes: Ramsey, Turpin, Williams, Ybarra III, Killian and Payne

No: None

Motion Carried

Committees

22-32 **Motion to propose and add-on language for a committee called Research & Policy Committee to complete tasks such as recording or documenting feedback from residents and charter commissioners members, looking for ideas from other Charter's or other communities and recommending to the whole body feasibilities of any potential changes.** Moved by Commissioner Williams and second by Commissioner Killian.

Ayes: Turpin, Williams, Ybarra III, Killian, Payne and Ramsey
No: None
Motion Carried

22-33 **Motion to approve the language for three committees (a) Rules and Planning Committee, (b) Outreach Committee and (c) Personnel Committee as is.** Move by Commissioner Payne and second by Commissioner Killian.

Ayes: Turpin, Williams, Ybarra III, Killian, Payne and Ramsey
No: None
Motion Carried

22-34 **Motion after the committee's meet, they will further define the scope of work for each committee and bring it back to the body to be voted on as a whole.** Moved by Commissioner Williams and second by Commissioner Payne.

Ayes: Williams, Ybarra III, Killian, Payne, Ramsey and Turpin
No: None
Motion Carried

22-35 **Motion for members of the committee to be less than a quorum.** Moved by Commissioner Killian and second by Commissioner Williams.

Ayes: Ybarra III, Killian, Payne, Ramsey, Turpin and Williams
No: None
Motion Carried

22-36 **Motion to approve the language for Committee Creation/Assignments as is.** Moved by Commissioner Ybarra III and second by Commissioner Killian.

Ayes: Killian, Payne, Ramsey, Turpin, Williams and Ybarra III
No: None
Motion Carried

22-37 **Motion to approve the language for Chair Ex-officio Committee Membership as is.** Moved by Commissioner Williams and second by Commissioner Turpin.

Ayes: Killian, Ramsey, Turpin, Williams and Ybarra II
No: Payne
Motion Carried

22-38 **Motion to approve the language for Committee Business as is.** Moved by Commissioner Payne and second by Commissioner Ybarra III.

Ayes: Killian, Payne, Ramsey, Turpin, Williams and Ybarra III
No: None
Motion Carried

22-39 **Motion to approve the language for Meetings Place and Time as is.** Moved by Commissioner Williams and second by Commissioner Killian.

Ayes: Payne, Ramsey, Turpin, Williams, Ybarra III and Killian
No: None
Motion Carried

22-40 **Motion to approve the language for Special Meetings as is.** Moved by Commissioner Payne and second by Commissioner Ybarra III.

Ayes: Ramsey, Turpin, Williams, Ybarra III, Killian and Payne
No: None
Motion Carried

~~22-41~~ **Motion to approve Meeting Rules as is.** Moved by Commissioner Williams and second by Commissioner Turpin. Discussion.

22-41 **Amended Motion to approve the language and replace the 11th Edition to say Updated Edition and to replace the word Bylaws with Rules.** Moved by Commissioner Williams and second by Commissioner Turpin.

Meeting shall be conducted according to Roberts Rules or Order Newly Revised (~~11th Edition~~) (*Updated Edition*), subject to any provisions to the contrary set forth in these ~~Bylaws~~ *Rules* or applicable law, or any procedures or policies governing Commission operations as may be established by a majority vote of the Commission from time-to-time.

Ayes: Turpin, Williams, Ybarra III, Killian, Payne and Ramsey
No: None
Motion Carried

22-42 **Motion to approve the language for Meeting Conduct of Commissioners as is.** Moved by Commissioner Williams and second by Commissioner Ybarra III.

Ayes: Turpin, Williams, Ybarra III, Killian, Payne and Ramsey
No: None
Motion Carried

22-43 **Motion to approve the language for (a) under Meeting Conduct of Commissioners as is.** Moved by Commissioner Ybarra III and second by Commissioner Killian.

Ayes: Williams, Ybarra III, Killian, Payne, Ramsey and Turpin
No: None
Motion Carried

22-44 **Motion to approve the language for (b) under Meeting Conduct of Commissioners as is.** Moved by Commissioner Payne and second by Commissioner Killian.

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Ayes: Ybarra III, Killian, Payne, Ramsey, Turpin and Williams

No: None

Motion Carried

22-45 **Motion to approve the language for Meeting Conduct of the Public as is.** Moved by Commissioner Williams and second by Commissioner Payne.

Ayes: Payne, Ramsey, Turpin, Williams and Ybarra III

No: Killian

Motion Carried

22-46 **Motion to approve the language for Quorum as is.** Moved by Commissioner Payne and second by Commissioner Williams.

Ayes: Killian, Payne, Ramsey, Turpin, Williams and Ybarra III

No: None

Motion Carried

22-47 **Motion to approve the language for Voting as is.** Moved by Commissioner Killian and second by Commissioner Williams.

Ayes: Killian, Payne, Ramsey, Turpin, Williams and Ybarra III

No: None

Motion Carried

22-48 **Motion to approve the language for Amendments as is.** Moved by Commissioner Payne and second by Commissioner Ybarra III.

Ayes: Payne, Ramsey, Turpin, Williams, Ybarra III and Killian

No: None

Motion Carried

Public Comment – None

Adjournment

22-49 **Motion to adjourn the meeting.** Moved by Commissioner Killian and second by Commissioner Ybarra III.

Ayes: Ramsey, Turpin, Williams, Ybarra III, Killian and Payne

No: None

Motion Carried

Chair Tameka Ramsey adjourned the meeting at 7:10 p.m.

Sheila R. Grandison
Deputy City Clerk