

**Official Proceedings
2022 Pontiac Charter Revision Commission
5th Session**

Call to order

A Meeting of the 2022 Charter Revision Commission of Pontiac, Michigan was called to order by Vice Chair Williams at the City Hall Council Chambers, 47450 Woodward Ave Pontiac, MI 48342 on Thursday, September 22, 2022 at 6:03 p.m.

Roll Call

Members Present – Norbert Burrows, Gill Garrett, Lucy Payne, Scott Stewart, Bruce Turpin, Kermit Williams and Jose Ybarra III

A quorum was announced.

Excuse Commissioners

22-50 **Motion to excuse Commissioner Bryan Killian and Chair Tameka Ramsey for personal reasons.** Moved by Commissioner Payne and second by Commissioner Stewart.

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

No: None

Motion Carried

Amendments to and Approval of the Agenda

22-51 **Motion to approve the agenda.** Moved by Commissioner Garrett and second by Commissioner Turpin.

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

No: None

Motion Carried

Approval of the Minutes

22-52 **Motion to approve meeting minutes from August 25, 2022.** Moved by Commissioner Payne and second by Commissioner Ybarra III.

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

No: None

Motion Carried

Chair Ramsey arrived at 6:04 p.m.

Commissioner Killian arrived at 6:06 p.m.

Agenda Items

~~22-53~~ **Resolution to approve the Commission Rules and Procedures.** Moved by Commissioner Williams and second by Commissioner Ybarra. Discussion.

Motion to amend and include new language under committee business. Moved by Commissioner Stewart and second by Commissioner Williams.

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Committees shall meet ~~at least once per month~~ **as determined by the committee members** and all meetings shall be properly notice in accordance with the open Meetings Act.

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

No: None

Motion Carried

****See Exhibit A “Rules & Procedures” after the minutes****

22-53 **Resolution to approve the Commission Rules and Procedures as amended.** Moved by Commissioner Williams and second by Commissioner Ybarra.

Whereas, the 2022 Charter Revision Commission of the City of Pontiac (the “Commission”) is a public body organized pursuant to the affirmative vote of the people of the City of Pontiac at an election held Tuesday, August 3, 2022 to propose certain revisions to the City Charter of the City of Pontiac (the current Charter being effective as of May 3, 1982), and;

Whereas, the Charter Revision Commission established rules and procedures to govern its proceedings and deliberations.

Now, Therefore, Be It Resolved, the 2022 Pontiac Charter revision Commission approves its Rules and Procedures.

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

No: None

Resolution Passed

Discussion on Committees – Commissioners will volunteer for Committees

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

Scheduling of First Listening Session

22-54 **Motion to schedule the first Listening Session at the next meeting on October 27, 2022.** Moved by Commissioner Williams and second by Commissioner Killian.

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

No: None

Motion Carried

Commissioner Kilian was absent during the vote

Public Comment – None

Commissioner Killian left the meeting at 6:41 p.m.

Adjournment

22-55 **Motion to adjourn the meeting.** Moved by Commissioner Turpin and second by Commissioner Stewart.

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

No: None

Motion Carried

Chair Tameka Ramsey adjourned the meeting at 6:48 p.m.

Sheila R. Grandison
Deputy City Clerk