

**Official Proceedings  
2022 Pontiac Charter Revision Commission  
7<sup>th</sup> 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.

November 17, 2022 Approved Minutes

Ayes: Ramsey, Turpin, Ybarra, Burrows and Garrett

No: None

**Motion Carried**

**Motion to remove item #C (Scheduling of Subcommittee December Meetings) from the agenda.**

Moved by Commissioner Ybarra III and second by Commissioner Garrett.

Ayes: Turpin, Ybarra, Burrows, Garrett and Ramsey

No: None

**Motion Carried**

**Public Comment**

1. Rick David

**Closing Comments** – Commissioner Burrows, Commissioner Garrett, Commissioner Turpin, Commissioner Ybarra, Chair Ramsey and Deputy Clerk Grandison made closing comments.

**Adjournment**

22-69 **Motion to adjourn the meeting.** Moved by Commissioner Turpin and second by Commissioner Ybarra III.

Ayes: Turpin, Ybarra, Burrows, Garrett and Ramsey

No: None

**Motion Carried**

Chair Tameka Ramsey adjourned the meeting at 6:50 p.m.

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Sheila R. Grandison  
Deputy City Clerk