

PONTIAC CHARTER REVISION COMMISSION

Chair, Tameka Ramsey

Vice Chair, Kermit Williams

Norbert Burrows

Gill Garrett

Bryan Killian

Lucy Payne

Scott Stewart

Bruce Turpin

Jose Ybarra III



47450 Woodward Ave. Pontiac, MI 48342 Phone: (248) 758-3200 Website: <http://www.pontiac.mi.us>

Sheila Grandison, MiPMC, Deputy City Clerk

24th Session

SPECIAL MEETING AGENDA

January 11, 2024, at 6:00 p.m.

**Meeting Location: City Council Conference Room 2nd Floor
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**
December 14, 2023
- VI. Public Comment**
- VII. Special Presentation from Hafeli, Staran & Christ, P.C. Proposal for Charter Revision Commission Legal Services**
- VIII. Resolution to approve Legal Counsel with Hafeli, Staran & Christ, P.C.**
- IX. Recommendations from Mayor Tim Greimel**
- X. Communication from Councilwoman Kathalee James**
- XI. Discussion on the Governor's Charter Revision Deadline Dates**
- XII. Discussion and approve the Charter Revision 2024 Meeting Schedule**
- XIII. Amendments to the 2013 Charter – Start at Chapter 7 – Rules of Interpretation, Article VII, Ethical Standards, Section 7.102 -Disclosures**
- XIV. Closing Comments**
- XV. Adjournment**