



## 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**

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

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**9<sup>th</sup> Session**

### **MEETING AGENDA**

**January 26, 2023 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. December 15, 2022
- VI. Agenda Items**
  - B. History of the Charter Commission
  - C. Topic of the Charter
  - D. Subcommittee Reports
    - 1. Rules & Planning
    - 2. Outreach
    - 3. Personnel
    - 4. Research
  - E. Approve Charter Revision 2023 Monthly Meetings
- VII. Public Comment**
- VIII. Closing Comments**
- IX. Adjournment**

# **A Minutes**

**Official Proceedings  
2022 Pontiac Charter Revision Commission  
8<sup>th</sup> 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, December 15, 2022 at 6:00 p.m.

**Roll Call**

**Members Present** – Norbert Burrows, Gill Garrett, Brian Killian, Scott Stewart, Kermit Williams and Jose Ybarra III

A quorum was announced.

**Excuse Commissioners**

22-70 **Motion to excuse Commissioners Lucy Payne, Tameka Ramsey and Bruce Turpin for personal reasons.** Moved by Commissioner Stewart and second by Commissioner Garrett.

Ayes: Garrett, Killian, Stewart, Williams, Ybarra and Burrows

No: None

**Motion Carried**

**Approval of the Agenda**

22-71 **Motion to approve the Agenda.** Moved by Commissioner Garrett and second by Commissioner Stewart.

Ayes: Killian, Stewart, Williams, Ybarra, Burrows and Garrett

No: None

**Motion Carried**

**Approval of the Minutes**

22-72 **Motion to approve meeting minutes from November 17, 2022.** Moved by Commissioner Garrett and second by Commissioner Killian.

Ayes: Stewart, Williams, Ybarra, Burrows, Garrett and Killian

No: None

**Motion Carried**

**Agenda Items**

**Subcommittee Reports**

1. Rules & Planning – No reports at this time
2. Outreach – Commissioner Ybarra III reported information on media and commercial
3. Personnel – No reports at this time
4. Research – No reports at this time

**Schedule next Meeting**

22-73 **Motion to schedule the next Charter Revision Commission meeting on January 26, 2023 at 6:00 p.m.** Moved by Commissioner Stewart and second by Commissioner Ybarra III.

Ayes: Stewart, Williams, Ybarra, Burrows, Garrett and Killian  
No: None  
**Motion Carried**

Vice Chair Williams gave point of privilege to Communications Director Paula Bridges

**Public Comment**

1. Rick David

**Closing Comments** – Commissioner Burrows, Commissioner Garrett, Commissioner Killian, Commissioner Stewart, Commissioner Ybarra and Vice Chair Williams made closing comments.

**Adjournment**

22-74 **Motion to adjourn the meeting.** Moved by Commissioner Garrett and second by Commissioner Killian.

Ayes: Stewart, Williams, Ybarra, Burrows, Garrett and Killian  
No: None  
**Motion Carried**

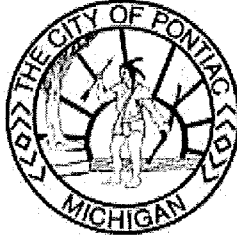
Vice Chair Kermit Williams adjourned the meeting at 6:38 p.m.

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Sheila R. Grandison  
Deputy City Clerk

**E**

**2023 Monthly  
Meetings  
Schedule**



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 4<sup>th</sup> 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](http://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**