



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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Jonathan Starks, MiPMC, Deputy City Clerk

14th Session
MEETING AGENDA
July 13, 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**
June 22, 2023
- VI. Presentations**
 - A. Strong Mayor form of government (City of Pontiac's current structure) v Council/City Manager form of government
Presenter: Commissioner Jose Ybarra III
 - B. Council Members elected by Districts (Pontiac's current structure) v Council Members elected at-large and by districts
Presenter: Commissioner Jose Ybarra III
- VII. Public Comment**
- VIII. Closing Comments**
- IX. Adjournment**

V.

Minutes

**Official Proceedings
2022 Pontiac Charter Revision Commission
13th Session**

Call to order

A Meeting of the 2022 Charter Revision Commission of Pontiac, Michigan was called to order by Chair Tameka Ramsey at the City Hall Council Chambers, 47450 Woodward Ave Pontiac, MI 48342 on Thursday, June 22, 2023, at 6:05 p.m.

Roll Call

Members Present – Gill Garrett, Tameka Ramsey, Scott Stewart, Bruce Turpin, Kermit Williams, and Jose Ybarra III

A quorum was announced.

Excuse Commissioners

23-21 **Motion to excuse Commissioners Nobert Burrows, Brian Killian, and Lucy Payne for personal reasons.** Moved by Commissioner Williams and second by Commissioner Garrett.

Ayes: Garrett, Ramsey, Stewart, Turpin, Williams, and Ybarra III

No: None

Motion Carried

Amendments and or Approval of the Agenda

23-22 **Motion to add Subcommittee Reports as the new item #7.** Moved by Commissioner Williams and second by Commissioner Turpin.

Ayes: Ramsey, Stewart, Turpin, Williams, Ybarra III, and Garrett

No: None

Motion Carried

Commissioner Brian Killian arrive at 6:10 p.m.

23-23 **Motion to add discussion on new dates of the Charter Revision Meetings as the new item #9 after the Sugar Law Firm Presentation.** Moved by Commissioner Garrett and second by Commissioner Killian.

Ayes: Ramsey, Stewart, Turpin, Williams, Ybarra III, Garrett, and Killian

No: None

Motion Carried

23-24 **Motion to approve the agenda as amended.** Moved by Commissioner Garrett and second by Commissioner Stewart.

Ayes: Ramsey, Stewart, Turpin, Williams, Ybarra III, Garrett, and Killian

No: None

Motion Carried

Approval of the Minutes

23-25 **Motion to approve meeting minutes from May 25, 2023.** Moved by Commissioner Stewart and second by Commissioner Williams.

Ayes: Stewart, Turpin, Williams, Ybarra III, Garrett, Killian, and Ramsey

No: None

Motion Carried

Commissioner Lucy Payne arrived at 6:13 p.m.

Public Comment - None

Agenda Items

Subcommittee Reports

1. Outreach – Commissioner Jose Ybarra III reported
2. Rules & Planning – Commissioner Scott Stewart reported
3. Research – No report
4. Personnel – No report

Clerk Doyle Presentation

Chair Tameka Ramsey recess the meeting for ten minutes at 6:20 p.m. due to technical difficulties with Clerk Doyle Presentation.

Came out of recess at 6:50 p.m.

Clerk Doyle Presentation Continued

Sugar Law Firm Presentation

23-26 **Motion to accept training from the Sugar Law Firm.** Moved by Commissioner Williams and second by Commissioner Garrett.

Ayes: Turpin, Williams, Ybarra III, Garrett, Killian, Ramsey, and Stewart

No: None

Abstain: Payne

Motion Carried

Chair Tameka Ramsey recess for five minutes at 7:30 p.m. for Communication Team check status of the meeting showing livestream on Facebook.

Came out of recess at 7:35 p.m.

Discussion (Agenda Add-on)

1. Ordering suggestion box for community input
2. Adding a section in the rules and procedures to add virtual meetings for Subcommittee Meetings

23-27 **Motion on ordering suggestion box for community input.** Moved by Commissioner Williams and second by Commissioner Ybarra III.

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

23-28 **Motion to add a section to the Rules & Procedures to establish virtual meetings for the Subcommittee Meetings.** Moved by Councilperson Stewart and second by Commissioner Turpin.

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

23-29 **Motion to add a Community Engagement meeting on July 13, 2023, and the regular meeting on July 20, 2023, plus additional meetings on the 2nd Thursday of the month in addition of the regular meetings on the 4th Thursday of the month at 6:00 p.m. in the City Council Chambers starting in August 2023 and ending in October 2023.**

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

****August 10, 2023, and August 24, 2023****
****September 14, 2023, and September 28, 2023****
****October 12, 2023, and October 26, 2023****

Closing Comments –Commissioner Gill Garrett, Vice Chair Kermit Williams, Commissioner Lucy Payne, Commissioner Jose Ybarra III, Commissioner Scott Stewart, and Chair Tameka Ramsey made closing comments.

Adjournment
Chair Tameka Ramsey adjourned the meeting at 8:42 p.m.

Sheila R. Grandison
Deputy City Clerk