

PONTIAC CHARTER REVISION COMMISSION

Chair, Tamekia 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

17th Session
MEETING AGENDA
August 24, 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**
August 10, 2023
- VI. Public Comment**
- VII. Discussion on Training Dates: September 13, September 15, or September 16, 2023, from 10am-5pm**
- VIII. Discussion on Forms of Government**
- IX. Closing Comments**
- X. Adjournment**

V.

Minutes

August 10, 2023 Draft

**Official Proceedings
2022 Pontiac Charter Revision Commission
15th 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, August 10, 2023, at 6:58 p.m.

Roll Call

Members Present – Gill Garrett, Bryan Killian, Lucy Payne, Tameka Ramsey, and Jose Ybarra III.

A quorum was announced.

Excuse Commissioners

23-39 **Motion to excuse Commissioners Norbert Burrows, Scott Stewart, Bruce Turpin, and Kermit Williams for personal reasons.** Moved by Commissioner Garrett and second by Commissioner Killian.

Ayes: Garrett, Killian, Payne, Ramsey, and Ybarra III

No: None

Motion Carried

Amendments and or Approval of the Agenda

23-40 **Motion to approve the agenda.** Moved by Commissioner Garrett and second by Commissioner Killian.

Ayes: Killian, Payne, Ramsey, Ybarra III, and Garrett

No: None

Motion Carried

Approval of the Minutes

23-41 **Motion to approve meeting minutes from July 20, 2023.** Moved by Commissioner Ybarra III and second by Commissioner Payne.

Ayes: Payne, Ramsey, Ybarra III, Garrett, and Killian

No: None

Motion Carried

Discussions

Commissioners discussed forms of Government: Strong Mayor living in the City for more than one (1) year. The Deputy Mayor moving into the City of Pontiac 30, 60, or 90 days after the announcement of the deputy mayor. City Council with President being a full-time position voted by the people or the rest of the Council members, and them living in the city more than a year but no vote was taken. The Commissioners discussed having the citizens make the final decisions on the possible updated changes in a survey.

Commissioners discussed training dates for September 12, 15, or 16, 2023 from 10am to 5pm but no vote was taken.

August 10, 2023 Draft

Public Comment - None

Closing Comments – Commissioner Lucy Payne, Commissioner Jose Ybarra III, Commissioner Brian Killian, Commissioner Gill Garrett, and Chair Tameka Ramsey made closing comments.

Adjournment

Chair Tameka Ramsey adjourned the meeting at 9:23 p.m.

Sheila R. Grandison
Deputy City Clerk

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