

**Official Proceedings
2022 Pontiac Charter Revision Commission
16th 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, September 14, 2023, at 6:35 p.m.

Roll Call

Members Present – Bryan Killian, Lucy Payne, Tameka Ramsey, Kermit Williams, and Jose Ybarra III.

A quorum was announced.

Excuse Commissioners

23-42 **Motion to excuse Commissioners Norbert Burrows, Gill Garrett, Scott Stewart, and Bruce Turpin for personal reasons.** Moved by Commissioner Payne and second by Commissioner Killian.

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

No: None

Motion Carried

Amendments and or Approval of the Agenda

23-43 **Motion to add Subcommittee reports as the new item #7 to the agenda.** Moved by Commissioner Ybarra III and second by Commissioner Williams.

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

No: None

Motion Carried

23-44 **Motion to add new training dates as new item #8, and Forms of Government as new item #9 to the agenda.** Moved by Commissioner Killian and second by Commissioner Payne.

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

No: None

Motion Carried

23-45 **Motion to approve the agenda as amended.** Moved by Commissioner Williams and second by Commissioner Killian.

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

No: None

Motion Carried

Approval of the Minutes

23-46 **Motion to approve meeting minutes from August 10, 2023.** Moved by Commissioner Ybarra III and second by Commissioner Killian.

September 14, 2023, Approved Minutes

Ayes: Ybarra III, Killian, Payne, and Ramsey
No: None
Abstain: Williams
Motion Carried

Public Comment – None

Subcommittee Report (Agenda add-on)

Outreach Committee – Commissioner Jose Ybarra III

Discussion on Dates of Training

23-47 **Motion to schedule training with Sugar Law Firm on October 7, 2023, from 8am to 5pm, and an alternate date on October 14, 2023, from 8am to 5pm.** Moved by Commissioner Williams and second by Commissioner Ybarra III.

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

Discussions

Forms of Government: City Council with 1 at Large Council Seat with President being a full-time position voted by the people or the rest of the City Council Members.

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

Adjournment

Chair Tameka Ramsey adjourned the meeting at 8:28 p.m.

Sheila R. Grandison
Deputy City Clerk