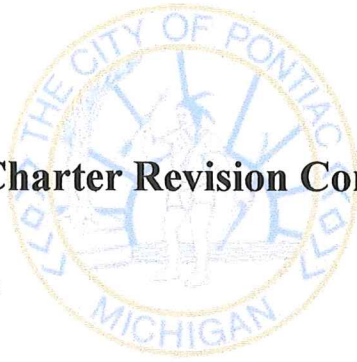


Pontiac Charter Revision Commission

Tameka Ramsey, Chairperson
Kermit Williams, Vice Chairperson
Norbert Burrows
Gill Garrett
Bryan E. Killian



Lucy Payne
Scott Stewart
Bruce Turpin, DDS
Jose Ybarra, III

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

12th Session
MEETING AGENDA
May 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**
 - A. April 27, 2023
- VI. Agenda Items**
 - B. Subcommittee Reports
 - 1. Rules & Planning
 - 2. Outreach
 - 3. Personnel
 - 4. Research
- VII. Discussions**
- VIII. Public Comment**
- IX. Closing Comments**
- X. Adjournment**

**Official Proceedings
2022 Pontiac Charter Revision Commission
11th Session**

Call to order

A Meeting of the 2022 Charter Revision Commission of Pontiac, Michigan was called to order by Vice Chair Kermit Williams at the City Hall Council Chambers, 47450 Woodward Ave Pontiac, MI 48342 on Thursday, April 27, 2023 at 6:10 p.m.

Roll Call

Members Present – Norbert Burrows, Brian Killian, Scott Stewart, Bruce Turpin and Kermit Williams

A quorum was announced.

Excuse Commissioners

23-10 **Motion to excuse Commissioners Gill Garrett, Lucy Payne, Tameka Ramsey and Juan Ybarra III for personal reasons.** Moved by Commissioner Stewart and second by Commissioner Killian.

Ayes: Burrows, Killian, Stewart, Turpin and Williams

No: None

Motion Carried

Amendments and or Approval of the Agenda

23-11 **Motion to approve the agenda.** Moved by Commissioner Stewart and second by Commissioner Killian.

Ayes: Killian, Stewart, Turpin, Williams and Burrows

No: None

Motion Carried

Approval of the Minutes

23-12 **Motion to approve meeting minutes from March 23, 2023.** Moved by Commissioner Stewart and second by Commissioner Killian.

Ayes: Killian, Stewart, Turpin, Williams and Burrows

No: None

Motion Carried

Suspend the Rules

23-13 **Motion to suspend the Rules.** Moved by Commissioner Killian and second by Commissioner Stewart.

Ayes: Stewart, Turpin, Williams, Burrows and Killian

No: None

Motion Carried

23-14 **Motion to move up Public Comment after agenda items and before scheduling the upcoming meeting.** Moved by Commissioner Stewart and second by Commissioner Burrows.

Ayes: Stewart, Turpin, Williams, Burrows and Killian
No: None
Motion Carried

Agenda Items

Subcommittee Reports

1. Rules & Planning – Commission Stewart Reported
2. Outreach – Commissioner Killian Reported
3. Personnel – Commissioner Williams Reported
4. Research – Commissioner Stewart Reported

Public Comment - None

Schedule Upcoming Meeting

23-15 **Motion to schedule the upcoming meeting on Wednesday, May 24, 2023 at 6:00 pm, location to be announced. (Due to City Council Special Meeting on the Budget) Moved by Commissioner Killian and second by Commissioner Killian.**

Ayes: Stewart, Turpin, Williams, Burrows and Killian
No: None
Motion Carried

Closing Comments –Commissioner Killian made closing comments.

Adjournment

23-16 **Motion to adjourn the meeting.** Moved by Commissioner Stewart and second by Commissioner Killian.

Ayes: Turpin, Williams, Burrows, Killian and Stewart
No: None
Motion Carried

Vice Chair Kermit Williams adjourned the meeting at 6:40 p.m.

Sheila R. Grandison
Deputy City Clerk