



## 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, Deputy City Clerk

**15<sup>th</sup> Session**  
**MEETING AGENDA**  
**July 20, 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**  
July 13, 2023
- VI. Review of last meeting Articles I-III (3.111)**
- VII. Public Comment**
- VIII. Stark work on Articles 3.112**
- IX. Closing Comments**
- X. Adjournment**

**V.**

# **Minutes**

July 13, 2023 Draft

**Official Proceedings  
2022 Pontiac Charter Revision Commission  
14<sup>th</sup> 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, July 13, 2023, at 6:00 p.m.

**Roll Call**

**Members Present** – Gill Garrett, Brian Killian, Lucy Payne, Tameka Ramsey, Kermit Williams, and Jose Ybarra III

A quorum was announced.

**Excuse Commissioners**

23-30 **Motion to excuse Commissioners Norbert Burrows and Bruce Turpin for personal reasons.** Moved by Commissioner Payne and second by Commissioner Garrett.

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

No: None

**Motion Carried**

**Amendments and or Approval of the Agenda**

23-31 **Motion to add discussion on committee meetings to select dates to meet as new item #VI.** Moved by Commissioner Payne and second by Commissioner Williams.

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

No: None

**Motion Carried**

23-32 **Motion to approve the agenda as amended.** Moved by Commissioner Williams and second by Commissioner Ybarra III.

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

No: None

**Motion Carried**

**Approval of the Minutes**

23-33 **Motion to approve meeting minutes from June 22, 2023.** Moved by Commissioner Ybarra III and second by Commissioner Garrett.

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

No: None

**Motion Carried**

Commissioner Scott Stewart arrived at 6:11 p.m.

**Presentation**

Strong Mayor form of government v Council/City Manager form of government and Council Members elected by Districts v Council Members elected at-large & by districts  
Presenter: Commissioner Jose Ybarra III

Commissioner Brian Killian left meeting at 8:30 p.m.

23-34 **Motion to suspend the rules to vote to give Commissioner Ybarra III dollar amount for promoting survey/ad on Facebook and become a sponsored ad.** Moved by Commissioner Williams and second by Commissioner Stewart.

Ayes: Stewart, Williams, Ybarra III, Garrett, Payne and Ramsey  
No: None  
Abstain: Payne  
**Motion Carried**

23-35 **Motion to approve allocation of \$300 for Facebook promotion of the community survey to the communication committee through Commissioner Ybarra III.** Moved by Commissioner Williams and second by Commissioner Payne.

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

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

**Adjournment**

Chair Tameka Ramsey adjourned the meeting at 9:08 p.m.

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Jonathan Starks  
Deputy City Clerk