

**Official Proceedings**  
**2022 Pontiac Charter Revision Commission**  
**9<sup>th</sup> Session**

**Call to order**

A Meeting of the 2022 Charter Revision Commission of Pontiac, Michigan was called to order by Chair Ramsey at the City Hall Council Chambers, 47450 Woodward Ave Pontiac, MI 48342 on Thursday, January 26, 2023 at 6:02 p.m.

**Roll Call**

**Members Present** – Norbert Burrows, Brian Killian, Tameka Ramsey, Scott Stewart, Kermit Williams and Jose Ybarra III

A quorum was announced.

**Excuse Commissioners**

23-1 **Motion to excuse Commissioners Gill Garrett, Lucy Payne and Bruce Turpin for personal reasons.** Moved by Commissioner Williams and second by Commissioner Ybarra III.

Ayes: Killian, Ramsey, Stewart, Williams, Ybarra and Burrows

No: None

**Motion Carried**

**Approval of the Minutes**

23-2 **Motion to approve meeting minutes from December 15, 2022.** Moved by Commissioner Stewart and second by Commissioner Williams.

Ayes: Killian, Stewart, Williams, Ybarra and Burrows

No: None

Abstain: Ramsey

**Motion Carried**

Commissioner Bruce Turpin arrived at 6:05 p.m.

**Amendments and or Approval of the Agenda**

23-3 **Motion to remove item #C (Topic of the Charter) from the agenda, move up item #D (Subcommittee Reports) as new item #C, add Charter Revision Handbook as the new item #D, and approve the agenda as amended.** Moved by Commissioner Williams and second by Commissioner Ybarra III.

Ayes: Ramsey, Stewart, Williams, Ybarra, Burrows and Killian

No: None

Abstain: Turpin

**Motion Carried**

**Agenda Items**

History of the Charter Commission

Subcommittee Reports

1. Rules & Planning – No reports at this time

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2. Outreach – Commissioner Ybarra III reported information on social media and commercial
3. Personnel – No reports at this time
4. Research – No reports at this time

Introduction and Discussion of the Charter Revision Handbook (Agenda add-on)

Approve Charter Revision 2023 Monthly Meetings

23-4 **Motion to approve the Charter Revision 2023 Monthly Meetings. (Except May 25, 2023 due to City Council Budget Session)** Moved by Commissioner Williams and second by Commissioner Stewart.

Ayes: Ramsey, Stewart, Turpin, Williams, Ybarra, Burrows and Killian

No: None

**Motion Carried**

**Public Comment**

1. Leona Patterson
2. Darlene Clark

**Closing Comments** – Commissioner Burrows, Commissioner Ybarra III, Commissioner Stewart, Commissioner Turpin, Commissioner Killian, Vice Chair Williams and Chair Ramsey made closing comments.

**Adjournment**

23-5 **Motion to adjourn the meeting.** Moved by Commissioner Williams and second by Commissioner Stewart.

Ayes: Stewart, Turpin, Williams, Ybarra, Burrows and Killian

No: Ramsey

**Motion Carried**

Chair Tameka Ramsey adjourned the meeting at 7:18 p.m.

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Sheila R. Grandison  
Deputy City Clerk