

July 13, 2023, Approved Minutes

**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.

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**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