

July 20, 2023, Approved Minutes

**Official Proceedings
2022 Pontiac Charter Revision Commission
15th 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 20, 2023, at 6:05 p.m.

Roll Call

Members Present – Gill Garrett, Bryan Killian, Tameka Ramsey, Scott Stewart, Bruce Turpin, and Kermit Williams.

A quorum was announced.

Excuse Commissioners

23-36 **Motion to excuse Commissioners Norbert Burrows and Lucy Payne for personal reasons.** Moved by Commissioner Stewart and second by Commissioner Williams.

Ayes: Garrett, Killian, Ramsey, Stewart, Turpin, and Williams,

No: None

Motion Carried

Amendments and or Approval of the Agenda

23-37 **Motion to approve the agenda.** Moved by Commissioner Williams and second by Commissioner Stewart.

Ayes: Killian, Ramsey, Stewart, Turpin, Williams, and Garrett

No: None

Motion Carried

Approval of the Minutes

23-38 **Motion to approve meeting minutes from July 13, 2023.** Moved by Commissioner Garrett and second by Commissioner Stewart.

Ayes: Ramsey, Stewart, Turpin, Williams, Garrett, and Killian

No: None

Motion Carried

Commissioner Jose Ybarra III arrived at 6:14 p.m.

Review of last meeting Articles I-III (3.111); will start with Article 3.112 at the next meeting.

Commissioners discussed forms of Government: Strong Mayor, City Manager and Hybrid, Council Districts: seven (7) districts two (2) at large; five (5) districts two (2) at large and bi-weekly City Council Meetings instead of weekly meetings but no vote was taken.

Public Comment

1. Darlene Clark

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Closing Comments – Commissioner Jose Ybarra III, Commissioner Gill Garrett, Commissioner Brian Killian, Vice Chair Kermit Williams, and Chair Tameka Ramsey made closing comments.

Adjournment

Chair Tameka Ramsey adjourned the meeting at 8:25 p.m.

Sheila R. Grandison
Deputy City Clerk