

**Official Proceedings
2022 Pontiac Charter Revision Commission
19th 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, October 26, 2023, at 6:05 p.m.

Roll Call

Members Present – Norbert Burrows, Gill Garrett, Bryan Killian, Lucy Payne, Tameka Ramsey, and Bruce Turpin.

A quorum was announced.

Excuse Commissioners

23-82 **Motion to excuse Commissioners Vice Chair Kermit Williams, and Commissioner Scott Stewart for personal reasons.** Moved by Commissioner Garrett and second by Commissioner Killian.

Ayes: Garrett, Killian, Payne, Ramsey, Turpin, and Burrows

No: None

Motion Carried

Amendments and or Approval of the Agenda

23-83 **Motion to approve the agenda.** Moved by Commissioner Killian and second by Commissioner Burrows.

Ayes: Killian, Payne, Ramsey, Turpin, Burrows, and Garrett

No: None

Motion Carried

Approval of the Minutes

23-84 **Motion to approve meeting minutes from October 12, 2023.** Moved by Commissioner Garrett and second by Commissioner Payne.

Ayes: Payne, Turpin, Burrows, Garrett, and Killian

No: None

Abstain: Ramsey

Motion Carried

Public Comment – None

Schedule Work Session with Sugar Law Firm

23-85 **Motion to schedule a work session training with Sugar Law Firm on Saturday, November 18, 2023, from 9:00 am to 1:00 p.m.** Moved by Commissioner Turpin and second by Commissioner Garrett.

Ayes: Ramsey, Turpin, Burrows, Garrett, Killian, and Payne

No: None

Motion Carried

Schedule Additional Meetings

23-86 **Motion to schedule additional meetings on Saturday, November 4, 2023, at 10:00 a.m., and Thursday, November 9, 2023, at 6:00 p.m.** Moved by Commissioner Payne and second by Commissioner Turpin.

Ayes: Turpin, Burrows, Garrett, Killian, Payne, and Ramsey

No: None

Motion Carried

Commissioner Jose Ybarra III arrived at 6:36 p.m.

Amendments to the 2013 Charter

23-87 **Motion to table Article IV Executive Branch, Chapter 1 -Mayor, Section 4.101 – The Mayor for further discussions.** Moved by Commissioner Killian and second by Commissioner Garrett.

Ayes: Turpin, Ybarra III, Burrows, Garrett, Killian, Payne, and Ramsey

No: None

Motion Carried

23-88 **Motion to table Article IV Executive Branch, Chapter 1 -Mayor, Section 4.102 – Duties of the Mayor for further discussions.** Moved by Commissioner Payne and second by Commissioner Ybarra III.

Ayes: Payne

No: Ybarra III, Burrows, Garrett, Killian, Ramsey, and Turpin

Motion Failed

23-89 **Motion to amend Article IV Executive Branch, Chapter 1 -Mayor, Section 4.102 – Duties of the Mayor by adding stricken language back in Section B and E.** Moved by Commissioner Garrett and second by Commissioner Killian.

b) Presenting the proposed annual balance budget **at least four months prior to the start of the new fiscal year** as provided by ordinance, this Charter and law.

e) Seeing those **monthly** regular financial reports of revenues and expenditures be provided to the legislative branch and quarterly financial statements provided by independent auditors of the City to the legislative branch.

Ayes: Ybarra, Burrows, Garrett, Killian, Payne, and Ramsey

No: Turpin

Motion Carried

23-90 **Motion to amend Article IV Executive Branch, Chapter 1 -Mayor, Section 4.103 – Deputy Mayor.** Moved by Commissioner Payne and second by Commissioner Killian.

The Mayor shall appoint, with approval of the Council, a Deputy Mayor who serves at the pleasure of the Mayor and performs the duties of the office during the absence or temporary disability of the Mayor. **If the Deputy Mayor appointment is not approved by the Council within 30 days after the submission of the**

appointment to the Council, the Mayor has the right to re-submit the approval of the denied candidate or bring forth another candidate to Council.

A person serving in the position of Deputy Mayor shall have a combination of a bachelor's degree in public administration, business administration or related field, a master's degree is preferred. Experience with municipal finance, community and economic development, project manager, and supervisory skills. Good written and oral communications skills.

Ayes: Burrows, Garrett, Killian, Payne, Ramey, Turpin, and Ybarra III

No: None

Motion Carried

23-91 **Motion to keep Article IV Executive Branch, Chapter 1 -Mayor, Section 4.104 – Council Attendance as is.** Moved by Commissioner Garrett and second by Commissioner Payne.

Ayes: Garrett, Killian, Payne, Ramsey, Turpin, Ybarra III, and Burrows

No: None

Motion Carried

Closing Comments – Commissioner Jose Ybarra III, Commissioner Burrows, Commissioner Bryan Killian, Commissioner Gill Garrett, and Chair Tameka Ramsey made closing comments.

Adjournment

Chair Tameka Ramsey adjourned the meeting at 8:32 p.m.

Sheila R. Grandison
Deputy City Clerk