

**Official Proceedings
2022 Pontiac Charter Revision Commission
8th Session**

Call to order

A Meeting of the 2022 Charter Revision Commission of Pontiac, Michigan was called to order by Vice Chair Williams at the City Hall Council Chambers, 47450 Woodward Ave Pontiac, MI 48342 on Thursday, December 15, 2022 at 6:00 p.m.

Roll Call

Members Present – Norbert Burrows, Gill Garrett, Brian Killian, Scott Stewart, Kermit Williams and Jose Ybarra III

A quorum was announced.

Excuse Commissioners

22-70 **Motion to excuse Commissioners Lucy Payne, Tameka Ramsey and Bruce Turpin for personal reasons.** Moved by Commissioner Stewart and second by Commissioner Garrett.

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

No: None

Motion Carried

Approval of the Agenda

22-71 **Motion to approve the Agenda.** Moved by Commissioner Garrett and second by Commissioner Stewart.

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

No: None

Motion Carried

Approval of the Minutes

22-72 **Motion to approve meeting minutes from November 17, 2022.** Moved by Commissioner Garrett and second by Commissioner Killian.

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

No: None

Motion Carried

Agenda Items

Subcommittee Reports

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

Schedule next Meeting

22-73 **Motion to schedule the next Charter Revision Commission meeting on January 26, 2023 at 6:00 p.m.** Moved by Commissioner Stewart and second by Commissioner Ybarra III.

December 15, 2022 Approved Minutes

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

No: None

Motion Carried

Vice Chair Williams gave point of privilege to Communications Director Paula Bridges

Public Comment

1. Rick David

Closing Comments – Commissioner Burrows, Commissioner Garrett, Commissioner Killian, Commissioner Stewart, Commissioner Ybarra and Vice Chair Williams made closing comments.

Adjournment

22-74 **Motion to adjourn the meeting.** Moved by Commissioner Garrett and second by Commissioner Killian.

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

No: None

Motion Carried

Vice Chair Kermit Williams adjourned the meeting at 6:38 p.m.

Sheila R. Grandison
Deputy City Clerk