

Record of Proceedings

Minutes of West Lafayette Village Council Special Meeting

West Lafayette Village Council met in special session on August 5, 2024 at 7:00 p.m. in the municipal building with Mayor Jessica Tubbs presiding.

Pledge of Allegiance

Prayer

Roll Call: Rich Wheeler, Brittany Howell, Tim Cheney, Adam Fisher, Christie Maurer and Jason Hursey were present.

Mayor Tubbs reported that the special meeting is to present a resolution to authorize the village to rescind the accepted bid from Virco Contracting. The project will go back out to bid and a deadline extension for the project will be requested of the ODOD. OMEGA is optimistic that the extension will be granted due to the time crunch and that more bids should be received this time due to the extended deadline.

Introduction to ordinances and resolutions:

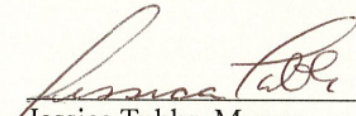
2024-32 A RESOLUTION AUTHORIZING REPEALING RESOLUTION 2024-28 AND RESCINDING THE PREVIOUSLY ACCEPTED BID FROM VIRCO CONTRACTING, INC AND DECLARING AN EMERGENCY First Reading/Emergency

A motion was made by Christie Maurer and seconded by Adam Fisher to waive the three required readings for Resolution 2024-32. Roll call 6 yes.

A motion was made by Brittany Howell and seconded by Tim Cheney to adopt Resolution 2024-32. Roll call 6 yes.

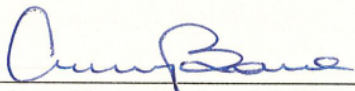
A motion was made by Adam Fisher and seconded by Jason Hursey to adjourn until the next meeting on Monday, August 12, 2024, at 7:00 p.m. Roll Call 6 yes.

A full recording of this evening's minutes can be heard by visiting www.westlafayettevillage.com and clicking on the recorded minutes tab.



Jessica Tubbs, Mayor

Attest:



Amy Bourne, Fiscal Officer