As Reported by the House State Government Committee

131st General Assembly

Regular Session 2015-2016

Sub. H. B. No. 341

Representatives Young, Sweeney

Cosponsors: Representatives Becker, Boose, Hall, Retherford, Terhar, Thompson

A BILL

| Го | amend sections 4505.101, 4513.60, 4513.601, | 1 |
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| | 4513.61, 4513.611, 4513.67, 4513.68, 4513.69, | 2 |
| | and 4921.25 and to enact sections 4505.103, | 3 |
| | 4513.612, 4921.26, and 4921.27 of the Revised | 4 |
| | Code to require the Public Utilities Commission | 5 |
| | to establish towing and storage fees and to | 6 |
| | review those fees every five years, to establish | 7 |
| | an after-hours fee for the retrieval of personal | 8 |
| | items from a motor vehicle, to modify the civil | 9 |
| | penalties applicable to violations of the towing | 10 |
| | law, to modify the value of an abandoned vehicle | 11 |
| | to which a towing service or storage facility | 12 |
| | may take title, to impose criminal penalties for | 13 |
| | the failure of a towing service to obtain a | 14 |
| | certificate of public convenience and necessity, | 15 |
| | to establish the towing and quick clear board, | 16 |
| | to allow a repair garage, towing service, or | 17 |
| | storage facility to obtain a salvage certificate | 18 |
| | of title to a motor vehicle under specified | 19 |
| | circumstances, and to make other changes to the | 20 |
| | towing law. | 21 |

BE IT ENACTED BY THE GENERAL ASSEMBLY OF THE STATE OF OHIO:

| Section 1. That sections 4505.101, 4513.60, 4513.601, | 22 |
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| 4513.61, 4513.611, 4513.67, 4513.68, 4513.69, and 4921.25 be | 23 |
| amended and sections 4505.103, 4513.612, 4921.26, and 4921.27 of | 24 |
| the Revised Code be enacted to read as follows: | 25 |
| Sec. 4505.101. (A)(1) The owner of any Any repair garage | 26 |
| or place of storage in which a motor vehicle with a value of | 27 |
| less than three four thousand five four hundred dollars has been | 28 |
| left unclaimed for fifteen days or more following completion of | 29 |
| the requested repair or the agreed term of storage shall send by | 30 |
| certified mail, return receipt requested, to the last known | 31 |
| address of any owner and any lienholder of the motor vehicle a | 32 |
| notice to remove the motor vehicle. In order to identify any | 33 |
| owner or lienholder, prior to sending a notice, the repair | 34 |
| garage or place of storage shall cause a search to be made of | 35 |
| the records of the bureau of motor vehicles. Any notice to a | 36 |
| lienholder shall state where the motor vehicle is located and | 37 |
| the value of the vehicle. If the person who requested the repair | 38 |
| or who agreed to the storage of the motor vehicle is not the | 39 |
| owner or a lienholder of the motor vehicle as indicated in the | 40 |
| records of the bureau, the repair garage or place of storage | 41 |
| also shall notify the sheriff of the county or the police | 42 |
| department of the municipal corporation, township, or township | 43 |
| or joint police district in which the repair garage or place of | 44 |
| storage is located that the repair garage or place of storage is | 45 |
| in possession of the vehicle. | 46 |
| If the (2) The repair garage or place of storage may | 47 |
| obtain a certificate of title to the motor vehicle if all of the | 48 |
| <pre>following apply:</pre> | 49 |
| (a) The motor vehicle remains unclaimed by any owner or | 50 |
| lienholder of the vehicle for fifteen days after the mailing of | 51 |

all required notices, and for .

(b) For each notice, the person on whose property the vehicle has been abandoned either repair garage or place of storage has either received the signed receipt from the certified mail or has been notified that the delivery was not possible, the person may obtain a certificate of title to the motor vehicle in the person's name in the manner provided in this section. Unless the lienholder claims the motor vehicle within fifteen days from the mailing of the notice, the lienholder's lien is invalid.

- (2) The owner (c) An agent of the repair garage or place of storage that mailed the notice shall execute executes an affidavit, in a form established by the registrar of motor vehicles by rule, affirming that all of the requirements of this section necessary to authorize the issuance of a certificate of title for the motor vehicle have been met. The affidavit shall set forth an itemized statement of the value of the motor vehicle; the length of time that the motor vehicle has remained unclaimed; that a notice to remove the vehicle has been mailed to any titled owner or lienholder by certified mail, return receipt requested; and that a search of the records of the bureau of motor vehicles has been made in accordance with division (A) (1) of this section.
- (B) The owner of a A towing service or storage facility that is in possession of a vehicle may obtain a certificate of title to the vehicle as provided in division (C) of this section if all of the following apply:
- (1) The vehicle was towed under division (B) of section 79 4513.601 of the Revised Code. 80

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(2) The vehicle has a value of less than three four 81 thousand five four hundred dollars. 82 (3) The vehicle has been left unclaimed for sixty days 83 after the date the earliest notice required by division (F)(1) 84 of section 4513.601 of the Revised Code is received, as 8.5 evidenced by a receipt signed by any person, or the towing 86 service or storage facility has been notified that the delivery 87 was not possible. 88 89 (4) The owner An agent of the towing service or storage facility executes an affidavit, in a form established by the 90 registrar of motor vehicles by rule, affirming that all of the 91 requirements of this section necessary to authorize the issuance 92 of a certificate of title for the motor vehicle have been met. 93 The affidavit shall set forth an itemized statement of the value 94 of the motor vehicle; that notices to remove the vehicle have 95 been mailed to the owner and any lienholder as required under 96 division (F) of section 4513.601 of the Revised Code; the length 97 of time that the motor vehicle has remained unclaimed after the 98 date the earliest notice required under division (F) of section 99 4513.601 of the Revised Code was received or the towing service 100 or storage facility was notified that delivery was not possible; 101 and that a search of the records of the bureau of motor vehicles 102 has been made for outstanding liens on the motor vehicle. 103 (C) (1) The clerk of courts shall issue a certificate of 104 title, free and clear of all liens and encumbrances as follows: 105 (1)—(a) To a repair garage or place of storage that 106 presents an affidavit that complies with all of the requirements 107 of division (A) of this section;

(2) (b) To a towing service or storage facility that

Sub. H. B. No. 341

Page 5

Page 6

Sub. H. B. No. 341

As Reported by the House State Government Committee

| information is provided in a timely manner. Within eight | 166 |
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| business days after the registrar provides the identity of the | 167 |
| owner and any lienholder of the motor vehicle, if the vehicle | 168 |
| remains unclaimed, the authorized entity shall send written | 169 |
| notice to any owner and any lienholder of the vehicle by | 170 |
| certified or express mail with return receipt requested or by a | 171 |
| commercial carrier service utilizing any form of delivery | 172 |
| requiring a signed receipt. If the motor vehicle came into the | 173 |
| possession of an authorized entity as a result of being towed, | 174 |
| the authorized entity also shall notify the vehicle owner that | 175 |
| if the owner disputes that the motor vehicle was lawfully towed, | 176 |
| the owner may be able to file a civil action under section | 177 |
| 4513.611 of the Revised Code. | 178 |
| (3) Not sooner than thirty days after the notice has been | 179 |
| received, as evidenced by a receipt signed by any person, or the | 180 |
| authorized entity has been notified that the delivery was not | 181 |
| possible, an agent of the authorized entity may complete and | 182 |
| sign an affidavit, on a form prescribed by the registrar of | 183 |
| motor vehicles, attesting that the motor vehicle qualifies for | 184 |
| disposal under this section and that all of the requirements of | 185 |
| this section have been complied with. The affidavit shall | 186 |
| include the make and model of the motor vehicle; the vehicle | 187 |
| identification number if available; an itemized statement of the | 188 |
| value of the motor vehicle; a description of the damage to the | 189 |
| motor vehicle; the length of time that the motor vehicle has | 190 |
| remained unclaimed; that a notice to remove the motor vehicle | 191 |
| has been mailed to any titled owner or lienholder by certified | 192 |
| or express mail with return receipt requested or by a commercial | 193 |
| carrier service utilizing any form of delivery requiring a | 194 |
| signed receipt; and that a search of the records of the bureau | 195 |
| of motor vehicles has been made for outstanding liens on the | 196 |

| motor vehicle. The authorized entity also shall photograph the | 197 |
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| motor vehicle to substantiate the determination that the value | 198 |
| of the motor vehicle is less than one thousand five hundred | 199 |
| dollars. | 200 |
| (B) An agent of the authorized entity may present the | 201 |
| affidavit along with the photographs, an application for a | 202 |
| salvage certificate of title, and a fee of four dollars to the | 203 |
| clerk of courts. Upon receipt of a properly executed application | 204 |
| and the required fee and documents, the clerk of courts shall | 205 |
| issue a salvage certificate of title to the motor vehicle, on a | 206 |
| form prescribed by the registrar, and shall mark the certificate | 207 |
| of title with the words "FOR DESTRUCTION." The clerk shall | 208 |
| retain a record of the issuance of the salvage certificate of | 209 |
| title and all accompanying documentation in the automated title | 210 |
| processing system for not less than ten years. The clerk shall | 211 |
| deposit the four-dollar fee into the certificate of title | 212 |
| administration fund established under section 325.33 of the | 213 |
| Revised Code. | 214 |
| A salvage certificate of title issued under this section | 215 |
| is free and clear of all liens and shall be used solely for | 216 |
| purposes of disposing of the vehicle through a motor vehicle | 217 |
| salvage dealer or a scrap metal processing facility. No motor | 218 |
| vehicle for which a certificate of title has been issued under | 219 |
| this section shall be used for anything except parts and scrap | 220 |
| <pre>metal.</pre> | 221 |
| (C) At the time of disposal, the authorized entity shall | 222 |
| deliver the salvage certificate of title to the motor vehicle | 223 |
| salvage dealer or scrap metal processing facility for its | 224 |
| records. Any money arising from the disposal of the motor | 225 |
| vehicle may be retained by the authorized entity. | 226 |

| (D) As used in this section: | 227 |
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| (1) "Authorized entity" means any business with which a | 228 |
| person entered into an agreement for the repair of a motor | 229 |
| vehicle, any for-hire motor carrier that tows motor vehicles, or | 230 |
| any place to which such a for-hire motor carrier delivers a | 231 |
| towed motor vehicle for storage. | 232 |
| (2) "Scrap metal processing facility" has the same meaning | 233 |
| as defined in section 4737.05 of the Revised Code. | 234 |
| (3) "Value" means the wholesale value for that make and | 235 |
| model of motor vehicle at the time an affidavit is submitted | 236 |
| under this section, as provided in a vehicle valuation guide | 237 |
| that is generally available and recognized by the motor vehicle | 238 |
| industry, minus all of the following: | 239 |
| (a) The estimated cost of repairs to restore the motor | 240 |
| vehicle to the wholesale value for that make and model of motor | 241 |
| <pre>vehicle;</pre> | 242 |
| (b) If the motor vehicle was towed by the party seeking | 243 |
| title to the motor vehicle under this section, a towing fee; | 244 |
| (c) Storage fees for the period of time that the vehicle | 245 |
| was stored without payment, up to a maximum of thirty days of | 246 |
| storage fees. | 247 |
| Sec. 4513.60. (A)(1) The sheriff of a county or chief of | 248 |
| police of a municipal corporation, township, or township or | 249 |
| joint police district, within the sheriff's or chief's | 250 |
| respective territorial jurisdiction, upon complaint of any | 251 |
| person adversely affected, may order into storage any motor | 252 |
| vehicle, other than an abandoned junk motor vehicle as defined | 253 |
| in section 4513.63 of the Revised Code, that has been left on | 254 |
| private residential or private agricultural property for at | 255 |

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| least four hours without the permission of the person having the | 256 |
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| right to the possession of the property. The sheriff or chief of | 257 |
| police, upon complaint of the owner of a repair garage or place | 258 |
| of storage, may order into storage any motor vehicle, other than | 259 |
| an abandoned junk motor vehicle, that has been left at the | 260 |
| garage or place of storage for a longer period than that agreed | 261 |
| upon. When ordering a motor vehicle into storage pursuant to | 262 |
| this division, a sheriff or chief of police may arrange for the | 263 |
| removal of the motor vehicle by a towing service and shall | 264 |
| designate a storage facility. | 265 |

- (2) A towing service towing a motor vehicle under division (A)(1) of this section shall remove the motor vehicle in accordance with that division. The towing service shall deliver the motor vehicle to the location designated by the sheriff or chief of police not more than two hours after the time it is removed from the private property, unless it is not practicable.
- (3) Subject to division (B) of this section, the owner of a motor vehicle that has been removed pursuant to this division may recover the vehicle only in accordance with division (D) of this section.
- (4) As used in this section, "private residential 276 property" means private property on which is located one or more 277 structures that are used as a home, residence, or sleeping place 278 by one or more persons, if no more than three separate 279 households are maintained in the structure or structures. 280 "Private residential property" does not include any private 281 property on which is located one or more structures that are 282 used as a home, residence, or sleeping place by two or more 283 persons, if more than three separate households are maintained 284 in the structure or structures. 285

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| (B) If the owner or operator of a motor vehicle that has | 286 |
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| been ordered into storage pursuant to division (A)(1) of this | 287 |
| section arrives after the motor vehicle has been prepared for | 288 |
| removal, but prior to its actual removal from the property, the | 289 |
| towing service shall give the owner or operator oral or written | 290 |
| notification at the time of such arrival that the vehicle owner | 291 |
| or operator may pay a fee of not more than one-half of the fee | 292 |
| for the removal of the motor vehicle <u>established by the public</u> | 293 |
| utilities commission in rules adopted under division (D)(1) of | 294 |
| this—section 4921.25 of the Revised Code, in order to obtain | 295 |
| release of the motor vehicle. <u>However</u> , if the vehicle is within | 296 |
| a municipal corporation and the municipal corporation has | 297 |
| established a vehicle removal fee, the towing service shall give | 298 |
| the owner or operator oral or written notification that the | 299 |
| owner or operator may pay not more than one-half of that fee to | 300 |
| obtain release of the motor vehicle. Upon payment of that the | 301 |
| applicable fee, which may be paid by use of a major credit card, | 302 |
| the towing service shall give the vehicle owner or operator a | 303 |
| receipt showing both the full amount normally assessed and the | 304 |
| actual amount received and shall release the motor vehicle to | 305 |
| the owner or operator. Upon its release, the owner or operator | 306 |
| immediately shall move it so that it is not on the private | 307 |
| residential or private agricultural property without the | 308 |
| permission of the person having the right to possession of the | 309 |
| property, or is not at the garage or place of storage without | 310 |
| the permission of the owner, whichever is applicable. | 311 |
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(C) (1) Each county sheriff and each chief of police of a municipal corporation, township, or township or joint police district shall maintain a record of motor vehicles that the sheriff or chief orders into storage pursuant to division (A) (1) of this section. The record shall include an entry for each such

| motor vehicle that identifies the motor vehicle's license | 317 |
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| number, make, model, and color, the location from which it was | 318 |
| removed, the date and time of its removal, the telephone number | 319 |
| of the person from whom it may be recovered, and the address of | 320 |
| the place to which it has been taken and from which it may be | 321 |
| recovered. A sheriff or chief of police shall provide any | 322 |
| information in the record that pertains to a particular motor | 323 |
| vehicle to any person who, either in person or pursuant to a | 324 |
| telephone call, identifies self as the owner or operator of the | 325 |
| motor vehicle and requests information pertaining to its | 326 |
| location. | 327 |
| (2) Any person who registers a complaint that is the basis | 328 |
| of a sheriff's or police chief's order for the removal and | 329 |
| storage of a motor vehicle under division (A)(1) of this section | 330 |
| shall provide the identity of the law enforcement agency with | 331 |
| which the complaint was registered to any person who identifies | 332 |
| self as the owner or operator of the motor vehicle and requests | 333 |
| information pertaining to its location. | 334 |
| (D)(1) The owner or lienholder of a motor vehicle that is | 335 |
| ordered into storage pursuant to division (A)(1) of this section | 336 |
| may reclaim it upon both of the following: | 337 |
| (a) Payment of the following all applicable fees: | 338 |
| (i) Not more than ninety dollars for the removal of the | 339 |
| motor vehicle. However, if the motor vehicle has a | 340 |
| manufacturer's gross vehicle weight rating in excess of ten- | 341 |
| thousand pounds and is a truck, bus, or a combination of a | 342 |
| commercial tractor and trailer or semitrailer, not more than one | 343 |
| hundred fifty dollars for the removal. | 344 |

(ii) Not more than twelve dollars per twenty-four-hour-

| period for the storage of the motor vehicle. However, if the | 346 |
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| motor vehicle has a manufacturer's gross vehicle weight rating- | 347 |
| in excess of ten thousand pounds and is a truck, bus, or a | 348 |
| combination of a commercial tractor and trailer or semitrailer, | 349 |
| not more than twenty dollars per twenty-four-hour period for- | 350 |
| storage established by the public utilities commission in rules | 351 |
| adopted under section 4921.25 of the Revised Code or, if the | 352 |
| vehicle was towed within a municipal corporation that has | 353 |
| established fees for vehicle removal and storage, payment of all | 354 |
| applicable fees established by the municipal corporation. | 355 |
| (b) Presentation of proof of ownership, which may be | 356 |
| evidenced by a certificate of title to the motor vehicle, a | 357 |
| certificate of registration for the motor vehicle, or a lease | 358 |
| agreement. | 359 |
| When the owner of a vehicle towed under this section | 360 |
| retrieves the vehicle, the towing service or storage facility in | 361 |
| possession of the vehicle shall give the owner written notice | 362 |
| that if the owner disputes that the motor vehicle was lawfully | 363 |
| towed, the owner may be able to file a civil action under | 364 |
| section 4513.611 of the Revised Code. | 365 |
| (2) Upon presentation of proof of ownership as required | 366 |
| under division (D)(1)(b) of this section, the owner of a motor | 367 |
| vehicle that is ordered into storage under division (A)(1) of | 368 |
| this section may retrieve any personal items from the motor | 369 |
| vehicle without retrieving the vehicle and without paying any | 370 |
| fee. However, a towing service or storage facility may charge an | 371 |
| after-hours retrieval fee established by the public utilities | 372 |
| commission in rules adopted under section 4921.25 of the Revised | 373 |
| Code if the owner retrieves the personal items after hours. | 374 |

However, the The owner may of a motor vehicle shall not retrieve

that Whoever violates division (E) of this section is guilty of

a minor misdemeanor.

Sub. H. B. No. 341

Page 14

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| Sec. 4513.601. (A) The owner of private property may | 404 |
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| establish a private tow-away zone, but may do so only if all of | 405 |
| the following conditions are satisfied: | 406 |
| (1) The owner posts on the owner's property a sign, that | 407 |
| is at least eighteen inches by twenty-four inches in size, that | 408 |
| is visible from all entrances to the property, and that includes | 409 |
| all of the following information: | 410 |
| (a) A statement that the property is a tow-away zone; | 411 |
| (b) A description of persons authorized to park on the | 412 |
| property. If the property is a residential property, the owner | 413 |
| of the private property may include on the sign a statement that | 414 |
| only tenants and guests may park in the private tow-away zone, | 415 |
| subject to the terms of the property owner. If the property is a | 416 |
| commercial property, the owner of the private property may | 417 |
| include on the sign a statement that only customers may park in | 418 |
| the private tow-away zone. In all cases, if it is not apparent | 419 |
| which persons may park in the private tow-away zone, the owner | 420 |
| shall include on the sign the address of the property on which | 421 |
| the private tow-away zone is located or the name of the business | 422 |
| that is located on the property designated as a private tow-away | 423 |
| zone. | 424 |
| (c) If the private tow-away zone is not enforceable at all | 425 |
| times, the times during which the parking restrictions are | 426 |
| enforced; | 427 |
| (d) The telephone number and the address of the place from | 428 |
| which a towed vehicle may be recovered at any time during the | 429 |
| day or night; | 430 |
| (e) A statement that the failure to recover a towed | 431 |
| vehicle may result in the loss of title to the vehicle as | 432 |

| provided in division (B) of section 4505.101 of the Revised | 433 |
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| Code. | 434 |
| Any owner of property that has been established as a | 435 |
| private tow-away zone under section 4513.60 of the Revised Code | 436 |
| as that section existed prior to March 23, 2015, who does not | 437 |
| have a contract with a towing service for the removal of | 438 |
| vehicles from the property may retain existing private tow-away | 439 |
| zone signs that comply with that section for up to six months | 440 |
| after March 23, 2015. At any time, in <u>In</u> order to comply with | 441 |
| the requirements of division $\frac{B}{A}(1)$ of this section, such a | 442 |
| property owner may modify the an existing sign by affixing to | 443 |
| the existing sign stickers or an addendum in lieu of replacing | 444 |
| the sign. | 445 |
| (2) A towing service ensures that a vehicle towed under | 446 |
| this section is taken to a location from which it may be | 447 |
| recovered that complies with all of the following: | 448 |
| (a) It is located within twenty-twenty-five linear miles | 449 |
| of the location of the private tow-away zone, unless it is not | 450 |
| practicable to take the vehicle to a place of storage within | 451 |
| <pre>twenty-five linear miles.</pre> | 452 |
| (b) It is well-lighted. | 453 |
| (c) It is on or within a reasonable distance of a | 454 |
| regularly scheduled route of one or more modes of public | 455 |
| transportation, if any public transportation is available in the | 456 |
| municipal corporation or township in which the private tow-away | 457 |
| zone is located. | 458 |
| (B)(1) If a vehicle is parked on private property that is | 459 |
| established as a private tow-away zone in accordance with | 460 |
| division (A) of this section, without the consent of the owner | 461 |

| of the property or in violation of any posted parking condition | 462 |
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| or regulation, the owner may cause the removal of the vehicle by | 463 |
| a towing service. The towing service shall remove the vehicle in | 464 |
| accordance with this section. The vehicle owner and the operator | 465 |
| of the vehicle are considered to have consented to the removal | 466 |
| and storage of the vehicle, to the payment of the applicable | 467 |
| fees established under division (G) of this <u>by the public</u> | 468 |
| utilities commission in rules adopted under section 4921.25 of | 469 |
| the Revised Code, and to the right of a towing service to obtain | 470 |
| title to the vehicle if it remains unclaimed as provided in | 471 |
| section 4505.101 of the Revised Code. The owner or lienholder of | 472 |
| a vehicle that has been removed under this section, subject to | 473 |
| division (C) of this section, may recover the vehicle in | 474 |
| accordance with division (G) of this section. | 475 |

- (2) If a municipal corporation requires tow trucks and tow truck operators to be licensed, no owner of private property located within the municipal corporation shall cause the removal and storage of any vehicle pursuant to division (B) of this section by an unlicensed tow truck or unlicensed tow truck operator.
- (3) No towing service shall remove a vehicle from a

 private tow-away zone except pursuant to a written contract for
 the removal of vehicles entered into with the owner of the
 private property on which the private tow-away zone is located.

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- (C) If the owner or operator of a vehicle that is being removed under authority of division (B) of this section arrives after the vehicle has been prepared for removal, but prior to its actual removal from the property, the towing service shall give the vehicle owner or operator oral or written notification at the time of such arrival that the vehicle owner or operator

| may pay a fee of not more than one-half of the fee for the | 492 |
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| removal of the vehicle established by the public utilities | 493 |
| commission in rules adopted under division (G) of this section | 494 |
| 4921.25 of the Revised Code in order to obtain release of the | 495 |
| vehicle. Upon payment of that fee, which may be paid by use of a | 496 |
| major credit card, the towing service shall give the vehicle | 497 |
| owner or operator a receipt showing both the full amount | 498 |
| normally assessed and the actual amount received and shall | 499 |
| release the vehicle to the owner or operator. Upon its release, | 500 |
| the owner or operator immediately shall move the vehicle so that | 501 |
| the vehicle is not parked on the private property established as | 502 |
| a private tow-away zone without the consent of the owner or in | 503 |
| violation of any posted parking condition or regulation. | 504 |

(D) (1) Prior to towing a vehicle under division (B) of this section, a towing service shall make all reasonable efforts to take as many photographs as necessary to evidence that the vehicle is clearly parked on private property in violation of a private tow-away zone established under division (A) of this section.

The towing service shall record the time and date of the photographs taken under this section. The towing service shall retain the photographs and the record of the time and date, in electronic or printed form, for at least thirty days after the date on which the vehicle is recovered by the owner or lienholder or at least two years after the date on which the vehicle was towed, whichever is earlier.

(2) A towing service shall deliver a vehicle towed under division (B) of this section to the location from which it may be recovered not more than two hours after the time it was removed from the private tow-away zone, unless it is not

| <pre>practicable.</pre> | 522 |
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| (E)(1) If an owner of private property that is established | 523 |
| as a private tow-away zone in accordance with division (A) of | 524 |
| this section causes the removal of a vehicle from that property | 525 |
| by a towing service under division (B) of this section, the | 526 |
| towing service, within two hours of removing the vehicle, shall | 527 |
| provide notice to the sheriff of the county or the police | 528 |
| department of the municipal corporation, township, or township | 529 |
| or joint police district in which the property is located | 530 |
| concerning all of the following: | 531 |
| (a) The vehicle's license number, make, model, and color; | 532 |
| (b) The location from which the vehicle was removed; | 533 |
| (c) The date and time the vehicle was removed; | 534 |
| (d) The telephone number of the person from whom the | 535 |
| vehicle may be recovered; | 536 |
| (e) The address of the place from which the vehicle may be | 537 |
| recovered. | 538 |
| (2) Each county sheriff and each chief of police of a | 539 |
| municipal corporation, township, or township or joint police | 540 |
| district shall maintain a record of any vehicle removed from | 541 |
| private property in the sheriff's or chief's jurisdiction that | 542 |
| is established as a private tow-away zone of which the sheriff | 543 |
| or chief has received notice under this section. The record | 544 |
| shall include all information submitted by the towing service. | 545 |
| The sheriff or chief shall provide any information in the record | 546 |
| that pertains to a particular vehicle to a person who, either in | 547 |
| person or pursuant to a telephone call, identifies self as the | 548 |
| owner, operator, or lienholder of the vehicle and requests | 549 |
| information pertaining to the vehicle. | 550 |

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| (F)(1) When a vehicle is removed from private property in | 551 |
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| accordance with this section, the owner of within five business | 552 |
| days of the removal, the towing service or storage facility from | 553 |
| which the vehicle may be recovered shall immediately cause a | 554 |
| search to be made of the records of the bureau of motor vehicles | 555 |
| to ascertain the identity of the owner and any lienholder of the | 556 |
| motor vehicle. The registrar of motor vehicles shall ensure that | 557 |
| such information is provided in a timely manner. Subject to | 558 |
| division (F)(4) of this section, the owner of the towing service | 559 |
| or storage facility shall send notice to the vehicle owner and | 560 |
| any known lienholder as follows: | 561 |
| | |

- (a) Within five business days—of removal of the vehicle from the private tow-away zone after the registrar of motor vehicles provides the identity of the owner and any lienholder of the motor vehicle, if the vehicle has not yet been recovered remains unclaimed, to the owner's and lienholder's last known address by certified or express mail with return receipt requested or by a commercial carrier service utilizing any form of delivery requiring a signed receipt;
- (b) If the vehicle remains unclaimed thirty days after the first notice is sent, in the manner authorized in required under division (F)(1)(a) of this section;
- (c) If the vehicle remains unclaimed forty-five days after the first notice is sent, in the manner authorized in required under division (F)(1)(a) of this section.
- (2) Sixty days after any notice sent pursuant to division 576 (F)(1) of this section is received, as evidenced by a receipt 577 signed by any person, or the towing service or storage facility 578 has been notified that delivery was not possible, the owner of a 579 towing service or storage facility, if authorized under division 580

| (B) of section 4505.101 of the Revised Code, may initiate the | 581 |
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| process for obtaining a certificate of title to the motor | 582 |
| vehicle as provided in that section. | 583 |
| (3) A towing service or storage facility that does not | 584 |
| receive a signed receipt of notice, or a notification that | 585 |
| delivery was not possible, shall not obtain, and shall not | 586 |
| attempt to obtain, a certificate of title to the motor vehicle | 587 |
| under division (B) of section 4505.101 of the Revised Code. | 588 |
| (4) The initial notice under division (F)(1)(a) of this | 589 |
| section shall include notice that if the owner disputes that the | 590 |
| motor vehicle was lawfully towed, the owner may be able to file | 591 |
| a civil action under section 4513.611 of the Revised Code. | 592 |
| (5) With respect to a vehicle concerning which a towing | 593 |
| service or storage facility is not eligible to obtain title | 594 |
| under section 4505.101 of the Revised Code, the towing service | 595 |
| or storage facility need only comply with the initial notice | 596 |
| required under division (F)(1)(a) of this section. | 597 |
| (G)(1) The owner or lienholder of a vehicle that is | 598 |
| removed under division (B) of this section may reclaim it upon | 599 |
| all both of the following: | 600 |
| (a) Presentation of proof of ownership, which may be | 601 |
| evidenced by a certificate of title to the vehicle, a | 602 |
| certificate of registration for the motor vehicle, or a lease | 603 |
| agreement; | 604 |
| (b) Payment of the following fees: | 605 |
| (i) Not more than ninety dollars for the removal of the | 606 |
| vehicle. However, if the vehicle has a manufacturer's gross | 607 |
| vehicle weight rating in excess of ten thousand pounds and is a | 608 |
| truck, bus, or a combination of a commercial tractor and trailer | 609 |

| or semitrailer, not more than one hundred fifty dollars for the | 610 |
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| removal. | 611 |
| (ii) Not more than twelve dollars per twenty-four-hour- | 612 |
| period for the storage of the vehicle. However, if the vehicle- | 613 |
| has a manufacturer's gross vehicle weight rating in excess of | 614 |
| ten thousand pounds and is a truck, bus, or a combination of a | 615 |
| commercial tractor and trailer or semitrailer, not more than | 616 |
| twenty dollars per twenty four hour period for storage. | 617 |
| (iii) All applicable fees established by the public | 618 |
| utilities commission in rules adopted under section 4921.25 of | 619 |
| the Revised Code, except that the lienholder of a vehicle may | 620 |
| retrieve the vehicle without paying any storage fee for the | 621 |
| period of time that the vehicle was in the possession of the | 622 |
| towing service or storage facility prior to the date the | 623 |
| lienholder received the notice sent under division (F)(1)(a) of | 624 |
| this section; | 625 |
| (ii) If notice has been sent to the owner and lienholder | 626 |
| as described in division (F) of this section, a processing fee | 627 |
| of twenty-five dollars. | 628 |
| (2) A towing service or storage facility in possession of | 629 |
| a vehicle that is removed under authority of division (B) of | 630 |
| this section shall show the vehicle owner, operator, or | 631 |
| lienholder who contests the removal of the vehicle all | 632 |
| photographs taken under division (D) of this section. Upon | 633 |
| request, the towing service or storage facility shall provide | 634 |
| copies a copy of all photographs in the medium in which the | 635 |
| photographs are stored, whether paper, electronic, or otherwise. | 636 |
| (3) When the owner of a vehicle towed under this section | 637 |
| retrieves the vehicle, the towing service or storage facility in | 638 |

possession of the vehicle shall give the owner written notice

| that if the owner disputes that the motor vehicle was lawfully | 640 |
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| towed, the owner may be able to file a civil action under | 641 |
| section 4513.611 of the Revised Code. | 642 |
| (4) Upon presentation of proof of ownership, which may be | 643 |
| evidenced by a certificate of title to the vehicle, a | 644 |
| certificate of registration for the motor vehicle, or a lease | 645 |
| agreement, the owner of a vehicle that is removed under | 646 |
| authority of division (B) of this section may retrieve any | 647 |
| personal items from the vehicle without retrieving the vehicle | 648 |
| and without paying any fee. However, a towing service or storage | 649 |
| facility may charge an after-hours retrieval fee established by | 650 |
| the public utilities commission in rules adopted under section | 651 |
| 4921.25 of the Revised Code if the owner retrieves the personal | 652 |
| items after hours. The owner of the vehicle shall not retrieve | 653 |
| any personal items from a vehicle if it would endanger the | 654 |
| safety of the owner, unless the owner agrees to sign a waiver of | 655 |
| <u>liability.</u> For purposes of division (G) $\frac{(3)}{(4)}$ of this section, | 656 |
| "personal items" do not include any items that are attached to | 657 |
| the vehicle. | 658 |
| (H) No towing service or storage facility person shall | 659 |
| remove, or cause the removal of, any vehicle from private | 660 |
| property that is established as a private tow-away zone under | 661 |
| this section or store such a vehicle other than in accordance | 662 |
| with this section, or otherwise fail to comply with any | 663 |
| applicable requirement of this section. | 664 |
| (I) This section does not affect or limit the operation of | 665 |
| section 4513.60 or sections 4513.61 to 4613.65 of the Revised | 666 |
| Code as they relate to property other than private property that | 667 |
| is established as a private tow-away zone under division (A) of | 668 |

this section.

| (J) The owner of any towing service or storage facility or- | 670 |
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| property owner that Whoever violates division (H) of this | 671 |
| section is guilty of a minor misdemeanor. | 672 |
| Sec. 4513.61. (A) The sheriff of a county or chief of | 673 |
| police of a municipal corporation, township, or township or | 674 |
| joint police district, within the sheriff's or chief's | 675 |
| respective territorial jurisdiction, or a state highway patrol | 676 |
| trooper, upon notification to the sheriff or chief of police of | 677 |
| such action and of the location of the place of storage, may | 678 |
| order into storage any motor vehicle, including an abandoned | 679 |
| junk motor vehicle as defined in section 4513.63 of the Revised | 680 |
| Code, that: | 681 |
| (1) Has come into the possession of the sheriff, chief of | 682 |
| police, or state highway patrol trooper as a result of the | 683 |
| performance of the sheriff's, chief's, or trooper's duties; or | 684 |
| (2) Has been left on a public street or other property | 685 |
| open to the public for purposes of vehicular travel, or upon or | 686 |
| within the right-of-way of any road or highway, for forty-eight | 687 |
| hours or longer without notification to the sheriff or chief of | 688 |
| police of the reasons for leaving the motor vehicle in such | 689 |
| place. However, when such a motor vehicle constitutes an | 690 |
| obstruction to traffic it may be ordered into storage | 691 |
| immediately unless either of the following applies: | 692 |
| (a) The vehicle was involved in an accident and is subject | 693 |
| to section 4513.66 of the Revised Code; | 694 |
| (b) The vehicle is a commercial motor vehicle. If the | 695 |
| vehicle is a commercial motor vehicle, the sheriff, chief of | 696 |
| police, or state highway patrol trooper shall allow the owner or | 697 |

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| operator of the vehicle the opportunity to arrange for the | 698 |
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| removal of the motor vehicle within a period of time specified | 699 |
| by the sheriff, chief of police, or state highway patrol | 700 |
| trooper. If the sheriff, chief of police, or state highway | 701 |
| patrol trooper determines that the vehicle cannot be removed | 702 |
| within the specified period of time, the sheriff, chief of | 703 |
| police, or state highway patrol trooper shall order the removal | 704 |
| of the vehicle. | 705 |

Subject to division (C) of this section, the sheriff or chief of police shall designate the place of storage of any motor vehicle so ordered removed.

- (B) If the sheriff, chief of police, or a state highway patrol trooper issues an order under division (A) of this section and arranges for the removal of a motor vehicle by a towing service, the towing service shall deliver the motor vehicle to the location designated by the sheriff or chief of police not more than two hours after the time it is removed.
- (C) (1) The sheriff or chief of police immediately—shall 715 cause a search to be made of the records of the bureau of motor 716 vehicles to ascertain the identity of the owner and any 717 lienholder of a motor vehicle ordered into storage by the 718 sheriff or chief of police, or by a state highway patrol trooper 719 within five business days of the removal of the vehicle. Upon 720 obtaining such identity, the sheriff or chief of police shall 721 send or cause to be sent to the owner or lienholder at the 722 723 owner's or lienholder's last known address by certified mail with return receipt requested, notice that informs the owner or 724 lienholder that the motor vehicle will be declared a nuisance 725 and disposed of if not claimed within ten days of the date of 726 mailing of the notice. 727

| (2) The owner or lienholder of the motor vehicle may | 728 |
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| reclaim the motor vehicle upon payment of any expenses or | 729 |
| charges incurred in its removal and storage, and presentation of | 730 |
| proof of ownership, which may be evidenced by a certificate of | 731 |
| title or memorandum certificate of title to the motor vehicle, a | 732 |
| certificate of registration for the motor vehicle, or a lease | 733 |
| agreement. Upon presentation of proof of ownership evidenced as | 734 |
| provided above, the owner of the motor vehicle also may retrieve | 735 |
| any personal items from the vehicle without retrieving the | 736 |
| vehicle and without paying any fee, except that a towing service | 737 |
| or storage facility may charge an after-hours retrieval fee | 738 |
| established by the public utilities commission in rules adopted | 739 |
| under section 4921.25 of the Revised Code if the owner retrieves | 740 |
| the personal items after hours. However, the owner may shall not | 741 |
| retrieve do either of the following: | 742 |
| (a) Retrieve any personal item that has been determined by | 743 |
| the sheriff, chief of police, or a state highway patrol trooper, | 744 |
| as applicable, to be necessary to a criminal investigation; | 745 |
| (b) Retrieve any personal item from a vehicle if it would | 746 |
| endanger the safety of the owner, unless the owner agrees to | 747 |
| sign a waiver of liability. | 748 |
| For purposes of division (C)(2) of this section, "personal | 749 |
| items" do not include any items that are attached to the | 750 |
| vehicle. | 751 |
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(3) If the owner or lienholder of the motor vehicle

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reclaims it after a search of the records of the bureau has been

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conducted and after notice has been sent to the owner or

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lienholder as described in this section, and the search was

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conducted by the owner of the place of storage or the owner's

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employee, and the notice was sent to the motor vehicle owner by

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the owner of the place of storage or the owner's employee, the owner or lienholder shall pay to the place of storage a processing fee of twenty-five dollars, in addition to any expenses or charges incurred in the removal and storage of the vehicle.

(D) If the owner or lienholder makes no claim to the motor 763 vehicle within ten days of the date of mailing of the notice, 764 and if the vehicle is to be disposed of at public auction as 765 provided in section 4513.62 of the Revised Code, the sheriff or 766 767 chief of police, without charge to any party, shall file with the clerk of courts of the county in which the place of storage 768 is located an affidavit showing compliance with the requirements 769 of this section. Upon presentation of the affidavit, the clerk, 770 without charge, shall issue a salvage certificate of title, free 771 and clear of all liens and encumbrances, to the sheriff or chief 772 of police. If the vehicle is to be disposed of to a motor 773 vehicle salvage dealer or other facility as provided in section 774 4513.62 of the Revised Code, the sheriff or chief of police 775 shall execute in triplicate an affidavit, as prescribed by the 776 registrar of motor vehicles, describing the motor vehicle and 777 778 the manner in which it was disposed of, and that all requirements of this section have been complied with. The 779 sheriff or chief of police shall retain the original of the 780 affidavit for the sheriff's or chief's records, and shall 781 furnish two copies to the motor vehicle salvage dealer or other 782 facility. Upon presentation of a copy of the affidavit by the 783 motor vehicle salvage dealer, the clerk of courts, within thirty 784 days of the presentation, shall issue to such owner a salvage 785 certificate of title, free and clear of all liens and 786 encumbrances. 787

(E) Whenever a motor vehicle salvage dealer or other

| facility receives an affidavit for the disposal of a motor | 789 |
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| vehicle as provided in this section, the dealer or facility | 790 |
| shall not be required to obtain an Ohio certificate of title to | 791 |
| the motor vehicle in the dealer's or facility's own name if the | 792 |
| vehicle is dismantled or destroyed and both copies of the | 793 |
| affidavit are delivered to the clerk of courts. | 794 |
| (F) No towing service or storage facility shall fail to | 795 |
| comply with this section. | 796 |
| Sec. 4513.611. (A) As used in this section: | 797 |
| (1) "Minor violation" means any of the following: | 798 |
| (a) Failure to deliver a vehicle to the designated | 799 |
| location within two hours after removal, unless impracticable, | 800 |
| as required under division (A)(2) of section 4513.60 or division | 801 |
| (D) (2) of section 4513.601 of the Revised Code; | 802 |
| (b) Failure to provide a receipt as required under | 803 |
| division (B) of section 4513.60 or division (C) of section | 804 |
| 4513.601 of the Revised Code; | 805 |
| (c) Failure to take a towed vehicle to a location that | 806 |
| meets the requirements of division (A)(2) of section 4513.601 of | 807 |
| the Revised Code as required under that division; | 808 |
| (d) Failure to comply with any photograph-related | 809 |
| requirement established under division (D)(1) or (G)(2) of | 810 |
| section 4513.601 of the Revised Code. If a court determines that | 811 |
| a towing service or storage facility committed more than one | 812 |
| violation of divisions (D)(1) and (G)(2) of section 4513.601 of | 813 |
| the Revised Code with regard to the same transaction, the court | 814 |
| shall find the towing service or storage facility liable for | 815 |
| only one minor violation under this section. | 816 |

| (e) Failure to send notice to the owner and any lienholder | 817 |
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| as required under division (F)(1)(a) of section 4513.601 of the | 818 |
| Revised Code; | 819 |
| (f) Failure to provide an estimate as required under | 820 |
| section 4513.68 of the Revised Code, containing the information | 821 |
| required under that section; | 822 |
| (g) Charging a fee that does not comply with division (C) | 823 |
| of section 4513.68 of the Revised Code if the towing service fee | 824 |
| is required to be reduced under that division; | 825 |
| (h) Failure to post a notice pertaining to fee limitations | 826 |
| as required under division (D) of section 4513.68 of the Revised | 827 |
| Code. | 828 |
| (2) "Major violation" means any of the following: | 829 |
| (a) Failure to give the owner of a vehicle, who arrives | 830 |
| after the owner's vehicle has been prepared for removal but | 831 |
| prior to its actual removal, notification that the owner may pay | 832 |
| a fee of not more than one-half of the fee for the removal of | 833 |
| the vehicle for the immediate release of the vehicle as required | 834 |
| under division (B) of section 4513.60 or division (C) of section | 835 |
| 4513.601 of the Revised Code; | 836 |
| (b) Failure to release a vehicle upon payment of not more | 837 |
| than one-half of the fee for the removal of the vehicle as | 838 |
| permitted under division (B) of section 4513.60 or division (C) | 839 |
| of section 4513.601 of the Revised Code; | 840 |
| (c) Refusal to allow a vehicle owner to reclaim the | 841 |
| owner's vehicle upon payment of the applicable fees established | 842 |
| by the public utilities commission and presentation of proof of | 843 |
| ownership as permitted under division (D)(1) of section 4513.60 | 844 |
| or division (G)(1) of section 4513.601 of the Revised Code; | 845 |

| (d) Refusal to allow a vehicle owner to retrieve personal | 846 |
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| items from the owner's vehicle under circumstances in which the | 847 |
| owner is permitted to retrieve personal items under division (D) | 848 |
| (2) of section 4513.60 or division (G)(4) of section 4513.601 of | 849 |
| the Revised Code; | 850 |
| (e) Failure to provide notice to the appropriate law | 851 |
| enforcement agency within two hours of removing a vehicle as | 852 |
| required under division (E)(1) of section 4513.601 of the | 853 |
| Revised Code; | 854 |
| (f) Failure to send notice that a vehicle has been towed | 855 |
| to the vehicle owner and any known lienholder within thirty days | 856 |
| of removal of the vehicle from a private tow-away zone under | 857 |
| section 4513.601 of the Revised Code. If a court determines that | 858 |
| a towing service or storage facility committed a violation | 859 |
| specified in division (A)(2)(f) of this section and a violation | 860 |
| of division (A)(1)(e) of this section with regard to the same | 861 |
| transaction, the court shall find the towing service or storage | 862 |
| facility liable for only the major violation; | 863 |
| (g) Failure to visibly display the certificate of public | 864 |
| convenience and necessity number as required under division (B) | 865 |
| (1) of section 4513.67 of the Revised Code. | 866 |
| (B)(1) A vehicle owner may bring a civil action in a court | 867 |
| of competent jurisdiction against a towing service or storage | 868 |
| facility that violates section 4513.60, 4513.601, or 4513.68 of | 869 |
| the Revised Code commits a major or minor violation. | 870 |
| (2) If a court determines that the towing service or | 871 |
| storage facility committed the a minor violation, the court | 872 |
| shall award the vehicle owner the following: | 873 |
| (1) (a) If the towing service or storage facility has not | 874 |

| committed a prior minor violation within one year of the minor | 875 |
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| violation for which the court has determined the towing service | 876 |
| or storage facility is liable, one hundred fifty dollars. | 877 |
| (b) If the towing service or storage facility has | 878 |
| committed one prior minor violation within one year of the minor | 879 |
| violation for which the court has determined the towing service | 880 |
| or storage facility is liable, three hundred fifty dollars. | 881 |
| (c) If the towing service or storage facility has | 882 |
| committed two prior minor violations within one year of the | 883 |
| minor violation for which the court has determined the towing | 884 |
| service or storage facility is liable, the violation constitutes | 885 |
| a major violation and division (B)(3) of this section applies. | 886 |
| (d) If the towing service or storage facility has | 887 |
| committed three prior minor violations within one year of the | 888 |
| minor violation for which the court has determined the towing | 889 |
| service or storage facility is liable, one thousand five hundred | 890 |
| dollars. | 891 |
| (e) If the towing service or storage facility has | 892 |
| committed four prior minor violations within one year of the | 893 |
| minor violation for which the court has determined the towing | 894 |
| service or storage facility is liable, two thousand dollars. | 895 |
| (f) If the towing service or storage facility has | 896 |
| committed five prior minor violations within one year of the | 897 |
| minor violation for which the court has determined the towing | 898 |
| service or storage facility is liable, the violation constitutes | 899 |
| a major violation and division (B)(3) of this section applies. | 900 |
| (g) If the towing service or storage facility has | 901 |
| committed six or seven prior minor violations within one year of | 902 |
| the minor violation for which the court has determined the | 903 |

| towing service or storage facility is liable, two thousand five | 904 |
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| hundred dollars. | 905 |
| (h) If the towing service or storage facility has | 906 |
| committed eight prior minor violations within one year of the | 907 |
| minor violation for which the court has determined the towing | 908 |
| service or storage facility is liable, the violation constitutes | 909 |
| a major violation and division (B)(3) of this section applies. | 910 |
| (3) If a court determines that the towing service or | 911 |
| storage facility committed a major violation, the court shall | 912 |
| award the vehicle owner the following: | 913 |
| (a) If the towing service or storage facility has not | 914 |
| committed any prior $\underline{\text{major}}$ violations within one year of the | 915 |
| <pre>major violation for which the court has determined the towing</pre> | 916 |
| <pre>service or storage facility is liable, one thousand dollars;</pre> | 917 |
| (2) (b) If the towing service or storage facility has | 918 |
| committed one prior major violation within one year of the major | 919 |
| violation for which the court has determined the towing service | 920 |
| or storage facility is liable, two thousand five hundred | 921 |
| dollars; | 922 |
| $\frac{(3)}{(c)}$ If the towing service or storage facility has | 923 |
| committed two prior $\underline{\text{major}}$ violations within one year of the | 924 |
| <pre>major_violation_for which the court has determined the towing_</pre> | 925 |
| service or storage facility is liable, two three thousand five | 926 |
| hundred dollars. In addition, the court shall order the public | 927 |
| utilities commission to revoke the towing service's or storage | 928 |
| facility's certificate of public convenience and necessity for | 929 |
| six months. The commission shall comply with the order. | 930 |
| (B)—Upon expiration of the six-month revocation under | 931 |
| division $\frac{(A)}{(B)}(B)(3)(c)$ of this section, a court shall not | 932 |

| consider any violation committed by the towing service or | 933 |
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| storage facility prior to the revocation for purposes of a civil | 934 |
| action initiated after the expiration of the six-month | 935 |
| revocation. | 936 |
| (4) If a vehicle owner brings a civil action against a | 937 |
| towing service or storage facility that alleges multiple minor | 938 |
| or major violations, the court shall award, with regard to each | 939 |
| violation for which the towing service or storage facility is | 940 |
| determined to be liable, a civil penalty as required under | 941 |
| division (B)(2) or (3) of this section. The court shall consider | 942 |
| each violation as a separate violation for purposes of | 943 |
| determining how many violations the towing service or storage | 944 |
| facility has committed within one year. | 945 |
| (5) In determining if a towing service or storage facility | 946 |
| has committed prior minor or major violations within the | 947 |
| applicable one-year period, a court shall consider only | 948 |
| violations that have been determined by a court of competent | 949 |
| jurisdiction to have been committed by the towing service or | 950 |
| storage facility. | 951 |
| (C) In addition to an award made under division $\frac{(A)}{(B)}$ of | 952 |
| this section, if a court determines that a towing service or | 953 |
| storage facility committed a violation that caused actual | 954 |
| damages, the court shall award the vehicle owner three times the | 955 |
| actual damages and reasonable attorney's fees. | 956 |
| (D) A court that issues a judgment under this section | 957 |
| against a towing service or storage facility shall send a copy | 958 |
| of that judgment to the public utilities commission. The | 959 |
| commission shall provide a copy of the judgment upon request. | 960 |
| Sec. 4513.612. (A) (1) No towing service shall knowingly | 961 |

| offer or provide any compensation, financial or otherwise, in | 962 |
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| exchange for the authorization to tow motor vehicles from a | 963 |
| specified location or on behalf of the person to whom the towing | 964 |
| service offered or provided compensation. | 965 |
| (2) Division (A)(1) of this section does not prohibit a | 966 |
| towing service from negotiating or reducing towing and storage | 967 |
| <u>fees.</u> | 968 |
| (B) Whoever violates division (A) of this section is | 969 |
| guilty of a minor misdemeanor. | 970 |
| Sec. 4513.67. (A) As used in this section, "towing | 971 |
| service" means any for-hire motor carrier that is engaged on an | 972 |
| intrastate basis anywhere in this state in the business of | 973 |
| towing a motor vehicle over any public highway in this state. | 974 |
| (B) No person shall operate a towing vehicle for a towing | 975 |
| service and no person who owns a towing vehicle used by a towing- | 976 |
| service or has supervisory responsibility over a towing vehicle | 977 |
| used by a towing service, shall permit the operation of a towing | 978 |
| vehicle used by a on behalf of the towing service, unless both | 979 |
| of the following apply: | 980 |
| (1) The towing service holds a valid certificate of public | 981 |
| convenience and necessity as required by Chapter 4921. of the | 982 |
| Revised Code; and | 983 |
| (2) The certificate number and business telephone number | 984 |
| is visibly displayed on both the left and right sides of the | 985 |
| towing vehicle. | 986 |
| (C)(1) No towing service shall do either of the following: | 987 |
| (a) Fail to make its current certificate of public | 988 |
| convenience and necessity available for public inspection during | 989 |

normal business hours;

| (b) Fail to include its certificate number on all written | 991 |
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| estimates, contracts, invoices, and, subject to division (C)(2) | 992 |
| of this section, advertising. | 993 |
| (2) The public utilities commission, by rule, may exempt | 994 |
| from the requirements of division (C)(1) of this section any | 995 |
| type of advertising where the size or nature of the | 996 |
| advertisement makes it unreasonable to add a certificate number. | 997 |
| (D)(1) Except as provided in division (D)(2) of this | 998 |
| section, whoever violates division (B)(1) of this section is | 999 |
| guilty of a minor misdemeanor. A towing service that is issued a | 1000 |
| citation for a violation of division (B)(1) of this section is | 1001 |
| not permitted to enter a written plea of guilty and waive the | 1002 |
| right to contest the citation in a trial but instead must | 1003 |
| designate an agent to appear in person in the proper court to | 1004 |
| answer the charge. If the towing service is convicted of or | 1005 |
| pleads guilty to the offense, the court shall notify the towing | 1006 |
| service that a subsequent offense will result in the seizure and | 1007 |
| impoundment of any tow truck that is used to tow vehicles on | 1008 |
| behalf of the towing service until the towing service obtains a | 1009 |
| certificate of public convenience and necessity. | 1010 |
| (2) If a towing service previously has been convicted of | 1011 |
| or pleaded guilty to a violation of division (B)(1) of this | 1012 |
| section, a violation of division (B)(1) of this section is a | 1013 |
| misdemeanor and, notwithstanding sections 2929.24 to 2929.28 of | 1014 |
| the Revised Code, the court shall impose upon the towing service | 1015 |
| a fine of five hundred dollars. The court shall require the | 1016 |
| towing service to disclose the license plate number of every | 1017 |
| vehicle used to tow vehicles on behalf of the towing service and | 1018 |
| the court shall order an appropriate law enforcement agency to | 1019 |

| seize and impound all such vehicles. Upon presentation of a | 1020 |
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| certificate of public convenience and necessity for the towing | 1021 |
| service, the court shall terminate the order and the law | 1022 |
| enforcement agency in possession of the vehicles shall release | 1023 |
| the vehicles. | 1024 |
| (3) The offense established under division (B)(1) of this | 1025 |
| section is a strict liability offense and strict liability is a | 1026 |
| culpable mental state for purposes of section 2901.20 of the | 1027 |
| Revised Code. The designation of this offense as a strict | 1028 |
| liability offense shall not be construed to imply that any other | 1029 |
| offense, for which there is no specified degree of culpability, | 1030 |
| is not a strict liability offense. | 1031 |
| Sec. 4513.68. (A) If a towing service is removing a motor | 1032 |
| vehicle, and the removal was not authorized under section | 1033 |
| 4513.60, 4513.601, 4513.61, or 4513.66 of the Revised Code, | 1034 |
| prior to removing the motor vehicle, the towing service shall | 1035 |
| provide a written estimate of the price for the removal to the | 1036 |
| operator of the motor vehicle unless the operator is | 1037 |
| incapacitated, seriously injured, or otherwise unavailable to | 1038 |
| accept the estimate. The towing service shall not submit such an | 1039 |
| estimate to any repair facility or storage facility to which the | 1040 |
| motor vehicle is transported unless the operator of the motor | 1041 |
| vehicle meets one of the conditions specified above, if | 1042 |
| requested. | 1043 |
| (B) The towing service shall ensure that any estimate | 1044 |
| provided under division (A) of this section includes the fees, | 1045 |
| services to be rendered, and destination of the vehicle. | 1046 |
| (C) If a towing service fails to provide a written | 1047 |
| estimate as required by this section, the towing service shall | 1048 |
| not charge fees for the towing and storage of the motor vehicle | 1049 |

| that exceed twenty-five per cent of the any applicable fees | 1050 |
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| authorized established by the public utilities commission in | 1051 |
| rules adopted under division (G)(1)(b) of section 4513.601 | 1052 |
| division (B)(4) of section 4921.25 of the Revised Code for a | 1053 |
| motor vehicle removed from a private tow-away zone or, if the | 1054 |
| vehicle was towed within a municipal corporation that has | 1055 |
| established vehicle removal and storage fees, twenty-five per | 1056 |
| cent of the fees established by the municipal corporation. | 1057 |
| (D) Any storage facility that accepts towed vehicles shall | 1058 |
| conspicuously post a notice at the entrance to the storage | 1059 |
| facility that states the limitation on fees established under | 1060 |
| division (C) of this section. | 1061 |
| Sec. 4513.69. (A) The owner of a A storage facility shall | 1062 |
| ensure that the facility remains open during both of the | 1063 |
| following periods of time to allow a vehicle owner or lienholder | 1064 |
| to retrieve a vehicle in the possession of the storage facility: | 1065 |
| (1) Any time during which a towing service is towing a | 1066 |
| vehicle pursuant to section 4513.60, 4513.601, or 4513.61 of the | 1067 |
| Revised Code and the vehicle will be held by the storage | 1068 |
| facility; | 1069 |
| (2) Between nine o'clock in the morning and noon on the | 1070 |
| day after any day during which the storage facility accepted for | 1071 |
| storage a vehicle towed under section 4513.60, 4513.601, or | 1072 |
| 4513.61 of the Revised Code. | 1073 |
| (B)(1)—The owner of a A storage facility that accepts for | 1074 |
| storage vehicles towed under section 4513.60, 4513.601, or | 1075 |
| 4513.61 of the Revised Code shall ensure that a notice is | 1076 |
| conspicuously posted at the entrance to the storage facility | 1077 |
| that states the telephone number at which the owner or | 1078 |
| - | |

| lienholder of a vehicle may contact the owner or a | 1079 |
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| representative of the storage facility for the purpose of | 1080 |
| retrieving a vehicle when the storage facility is closed. The | 1081 |
| owner of the storage facility also shall provide that telephone | 1082 |
| number to the sheriff of a county or chief of police of a | 1083 |
| municipal corporation, township, or township or joint police | 1084 |
| district. The owner of the -storage facility shall ensure that a | 1085 |
| process is in place for purposes of answering calls at all times | 1086 |
| day or night. | 1087 |

- (2) After If, after receiving a call from the owner or 1088 lienholder of a vehicle who seeks to recover the a vehicle, the 1089 owner of the storage facility shall ensure that, within three-1090 hours of receiving the phone call, makes a representative of the 1091 storage facility is—available to release the vehicle upon being— 1092 presented with proof of ownership of the vehicle, which may be 1093 evidenced by a certificate of title to the vehicle, a-1094 certificate of registration for the motor vehicle, or a lease-1095 agreement, and payment of during a period of time that the 1096 storage facility is closed to the public and is not required to 1097 be open under division (A) of this section, the storage facility 1098 may charge an after-hours vehicle retrieval fee established 1099 under section 4921.25 of the Revised Code and along with all 1100 other applicable fees. 1101
- (C) No owner of a storage facility shall fail to comply 1102 with division (A) or (B) of this section. 1103
- Sec. 4921.25. (A) Any person, firm, copartnership,

 voluntary association, joint-stock association, company, or

 corporation, wherever organized or incorporated, that is engaged

 in the towing of motor vehicles is subject to regulation by the

 public utilities commission as a for-hire motor carrier under

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| this chapter. | 1109 |
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| (B) The commission shall adopt rules under Chapter 111. of | 1110 |
| the Revised Code that do all of the following: | 1111 |
| (1) Establish the acceptable scope of public safety | 1112 |
| regulations applicable to a for-hire motor carrier engaged in | 1113 |
| the towing of motor vehicles under section 4513.60, 4513.601, or | 1114 |
| 4513.61 of the Revised Code that a county or township may adopt | 1115 |
| pursuant to a resolution; | 1116 |
| (2) Establish safety standards for the type of equipment | 1117 |
| necessary to safely remove and tow vehicles based on the type of | 1118 |
| vehicle being removed or towed; | 1119 |
| (3) Establish standards for the removal of a vehicle from | 1120 |
| a private tow-away zone by a for-hire motor carrier engaged in | 1121 |
| the towing of motor vehicles in addition to standards and | 1122 |
| requirements established under section 4513.601 of the Revised | 1123 |
| Code. The standards may vary based on whether the private tow- | 1124 |
| away zone is located on residential, retail, or other commercial | 1125 |
| property. | 1126 |
| (4) Establish an Within one year of the effective date of | 1127 |
| this amendment, establish maximum fees that may be charged by a | 1128 |
| for-hire motor carrier engaged in the towing of motor vehicles | 1129 |
| or a storage facility that accepts such vehicles under sections | 1130 |
| 4513.60 and 4513.601 of the Revised Code. | 1131 |
| With respect to vehicles removed under section 4513.60 of | 1132 |
| the Revised Code, the fees established under division (B)(4) of | 1133 |
| this section do not apply to a vehicle that is removed or stored | 1134 |
| within a municipal corporation that has established fees for | 1135 |
| vehicle removal and storage. | 1136 |
| (5) Fetablish a process for reviewing the foce established | 1137 |

| under division (B)(4) of this section every five years, | 1138 |
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| beginning on the five-year anniversary of the date the initial | 1139 |
| rules are adopted, to determine whether the fees are just, | 1140 |
| reasonable, and compensatory. If the commission determines that | 1141 |
| any existing fee is not just, reasonable, or compensatory, the | 1142 |
| commission shall, by rule, adjust the fee so that it is equal to | 1143 |
| an amount that the commission determines to be appropriate. | 1144 |
| (6) Establish an after-hours retrieval fee that may be | 1145 |
| charged for purposes of retrieving a vehicle under section | 1146 |
| 4513.69 of the Revised Code+ | 1147 |
| (5) or retrieving personal items under section 4513.60, | 1148 |
| 4513.601, or 4513.61 of the Revised Code. The rules shall permit | 1149 |
| an after-hours retrieval fee to be charged only if the entity in | 1150 |
| possession of a vehicle is not open to the public and is not | 1151 |
| required to be open under division (A) of section 4513.69 of the | 1152 |
| Revised Code. | 1153 |
| (7) Adopt any other rules necessary to carry out the | 1154 |
| purposes of this section. | 1155 |
| Sec. 4921.26. (A) There is hereby created the towing and | 1156 |
| quick clear board. The board shall consist of the following | 1157 |
| seven members whom the governor shall appoint, with the advice | 1158 |
| and consent of the senate: | 1159 |
| (1) Two representatives of the towing industry, at least | 1160 |
| one of whom shall have experience in towing vehicles that have a | 1161 |
| manufacturer's gross vehicle weight rating in excess of ten | 1162 |
| thousand pounds; | 1163 |
| (2) Two representatives of the insurance industry, one of | 1164 |
| whom shall have experience with commercial lines automobile | 1165 |
| insurance claims and one of whom shall have experience with | 1166 |

| personal lines automobile insurance claims. Each representative | 1167 |
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| shall represent an entity located within this state that issues | 1168 |
| policies of motor vehicle insurance. | 1169 |
| (3) One representative from either the department of | 1170 |
| transportation or the Ohio turnpike and infrastructure | 1171 |
| commission; | 1172 |
| (4) One representative of the department of public safety; | 1173 |
| (5) One representative of the public utilities commission. | 1174 |
| (B)(1) The initial members appointed to the board shall | 1175 |
| serve the following terms of office: | 1176 |
| (a) The representative of the department of public safety | 1177 |
| shall serve a two-year term. | 1178 |
| (b) Each representative of the towing industry and the | 1179 |
| insurance industry shall serve a four-year term. | 1180 |
| (c) All other members of the board shall serve a six-year | 1181 |
| term. | 1182 |
| (2) All members appointed to the board after the initial | 1183 |
| appointments shall serve six-year terms. | 1184 |
| (3) Each member shall hold office from the date of their | 1185 |
| appointment until the end of the term for which the member was | 1186 |
| appointed. If necessary, a member shall continue in office | 1187 |
| subsequent to the expiration date of the term until their | 1188 |
| successor takes office, or until a period of sixty days has | 1189 |
| elapsed, whichever occurs first. The governor may remove a | 1190 |
| member of the board at any time for misfeasance, nonfeasance, or | 1191 |
| malfeasance in office. The governor shall fill any vacancy on | 1192 |
| the board in the manner provided in section 3.03 of the Revised | 1193 |
| Code. Any member appointed to fill a vacancy occurring prior to | 1194 |

| the expiration of the term for which their predecessor was | 1195 |
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| appointed shall hold office for the remainder of such term. | 1196 |
| (C) The representative of the public utilities commission | 1197 |
| shall be the chairperson of the board. The board shall select | 1198 |
| one member to be its vice-chairperson. The board shall appoint | 1199 |
| an executive secretary and such other employees as it considers | 1200 |
| necessary to carry out its powers and duties. | 1201 |
| (D) (1) The board shall meet at least once each calendar | 1202 |
| year and upon the call of the chairperson. Each member of the | 1203 |
| board shall serve without compensation, but shall be reimbursed | 1204 |
| for reasonable and necessary expenses incurred in the discharge | 1205 |
| of the member's duties. | 1206 |
| (2) The public utilities commission shall provide the | 1207 |
| board with a meeting place, supplies, and staff assistance as | 1208 |
| the board requests. | 1209 |
| (E) The board shall adopt rules as necessary to carry out | 1210 |
| the duties of the board under section 4921.27 of the Revised | 1211 |
| Code. | 1212 |
| (F) There is hereby created in the state treasury the | 1213 |
| towing and quick clear fund consisting of payments deposited | 1214 |
| under section 4921.27 of the Revised Code. The board shall | 1215 |
| administer the fund. The board shall use money in the fund | 1216 |
| solely for purposes of executing the duties of the board under | 1217 |
| section 4921.27 of the Revised Code. All investment earnings of | 1218 |
| the fund shall be credited to the fund. | 1219 |
| Sec. 4921.27. (A) (1) An insurance company, on its own | 1220 |
| behalf, on the behalf of the holder of a policy of automobile | 1221 |
| insurance, or on behalf of a motor vehicle owner, may file a | 1222 |
| short plain statement with the towing and quick clear board | 1223 |

| objecting to the amount of any portion of a bill for the towing | 1224 |
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| of a motor vehicle for which the insurance company is | 1225 |
| responsible for payment. The insurance company shall file the | 1226 |
| statement within thirty days of the receipt of the bill by the | 1227 |
| insurance company. The statement shall include the amount of the | 1228 |
| bill that is undisputed and the reasons the insurance company | 1229 |
| objects to the remainder of the bill. Along with the short plain | 1230 |
| statement, the insurance company shall include a copy of the | 1231 |
| invoiced bill. | 1232 |
| (2) If an insurance company files a statement under | 1233 |
| division (A)(1) of this section, the insurance company shall | 1234 |
| immediately provide a copy of the statement and pay the | 1235 |
| undisputed portion of the bill to the towing company that | 1236 |
| performed the service. Within one business day after receipt of | 1237 |
| a copy of the statement and the payment, the towing company | 1238 |
| shall release the motor vehicle from storage to the owner of the | 1239 |
| motor vehicle or a representative of the insurance company. The | 1240 |
| board may impose a penalty of one hundred dollars per day | 1241 |
| against a towing company for each day the towing company holds | 1242 |
| the motor vehicle after the towing company is required to | 1243 |
| release it under this section. The towing company shall pay the | 1244 |
| penalty to the board to be deposited into the towing and quick | 1245 |
| clear fund. | 1246 |
| (B)(1) The board shall hold a public hearing, which shall | 1247 |
| be governed by the rules and procedures adopted by the board | 1248 |
| under section 4921.26 of the Revised Code, in order to resolve a | 1249 |
| dispute over a bill for which a statement has been filed under | 1250 |
| division (A)(1) of this section. The hearing shall address a | 1251 |
| single dispute and, in the event that one or both parties are | 1252 |
| involved in multiple disputes, the disputes shall be handled in | 1253 |
| senarate proceedings. Upon completion of a hearing, the hoard | 125/ |

| shall issue a written decision that includes the amount the | 1255 |
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| board determines to be appropriate for the services rendered by | 1256 |
| the towing company and the reasons supporting that | 1257 |
| determination. The board also shall order the insurance company | 1258 |
| to pay the amount the board determined to be appropriate minus | 1259 |
| any amount the insurance company paid to the towing company | 1260 |
| under division (A) (2) of this section. | 1261 |
| (2) If the amount originally billed by the towing company | 1262 |
| exceeds the amount determined to be appropriate by the board, | 1263 |
| the board may order the towing company to pay a penalty of not | 1264 |
| more than one thousand dollars to the board to be deposited into | 1265 |
| the towing and quick clear fund. If the board determines that | 1266 |
| the towing company has engaged in a pattern and practice of | 1267 |
| failing to charge a commercially reasonable rate, the board may | 1268 |
| recommend to the public utilities commission that the towing | 1269 |
| company's certificate of public convenience and necessity be | 1270 |
| revoked. | 1271 |
| (3) If the amount originally billed by the towing company | 1272 |
| is less than or equal to the amount determined to be appropriate | 1273 |
| by the board, the board may require the insurance company to pay | 1274 |
| to the towing company an amount up to three times the difference | 1275 |
| between the undisputed amount and the amount the board | 1276 |
| determined was appropriate. | 1277 |
| (4) A decision of the towing and quick clear board may be | 1278 |
| appealed to the court of common pleas in Franklin county. The | 1279 |
| court shall modify a decision of the board only if the court | 1280 |
| determines that the decision of the board involved an abuse of | 1281 |
| discretion. | 1282 |
| Section 2. That existing sections 4505.101, 4513.60, | 1283 |
| 4513.601, 4513.61, 4513.611, 4513.67, 4513.68, 4513.69, and | 1284 |

| 4921.25 of the Revised Code are hereby repealed. | 1285 |
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| Section 3. (A) Commencing on the effective date of this | 1286 |
| act, and until the public utilities commission adopts rules | 1287 |
| under division (B)(4) of section 4921.25 of the Revised Code, a | 1288 |
| towing service shall charge not more than the following for the | 1289 |
| removal and storage of a vehicle under section 4513.60 or | 1290 |
| 4513.601 of the Revised Code: | 1291 |
| (1) A maximum fee for the removal of a vehicle equal to | 1292 |
| ninety dollars; or for a vehicle that has a manufacturer's gross | 1293 |
| vehicle weight rating in excess of ten thousand pounds that is a | 1294 |
| truck, bus, or a combination of commercial tractor and trailer | 1295 |
| or semitrailer, a maximum fee equal to one hundred fifty | 1296 |
| dollars; | 1297 |
| (2) A maximum storage fee equal to twelve dollars per | 1298 |
| twenty-four-hour period; or for a vehicle that has a | 1299 |
| manufacturer's gross vehicle weight rating in excess of ten | 1300 |
| thousand pounds that is a truck, bus, or a combination of | 1301 |
| commercial tractor and trailer or semitrailer, a maximum storage | 1302 |
| fee equal to twenty dollars per twenty-four-hour period. | 1303 |
| (B) Notwithstanding division (A) of this section, with | 1304 |
| regard to a vehicle that is removed under section 4513.60 of the | 1305 |
| Revised Code within a municipal corporation that has established | 1306 |
| fees for vehicle removal and storage, a towing service may | 1307 |
| charge those fees, if applicable. | 1308 |
| Section 4. Not later than the date that is twenty-five | 1309 |
| months after the effective date of this act, the Towing and | 1310 |
| Quick Clear Board shall issue a report to the General Assembly. | 1311 |
| The report shall include all of the following: | 1312 |
| (A) The number of complaints objecting to a bill for the | 1313 |

| As Reported by the House State Government Committee | 1.00 |
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| towing of a motor vehicle that have been filed with the Board | 1314 |
| within the two years the Board has been in existence; | 1315 |
| (B) Whether the number of complaints filed has diminished | 1316 |
| or increased over the two years the Board has been in existence; | 1317 |
| (C) The number of times the Board has imposed a penalty | 1318 |
| against an insurance company under division (B)(3) of section | 1319 |
| 4921.27 of the Revised Code; | 1320 |
| (D) The number of times the Board has imposed a penalty | 1321 |
| against a towing company under division (B)(2) of section | 1322 |
| 4921.27 of the Revised Code; | 1323 |
| (E) The number of times the Public Utilities Commission | 1324 |
| has revoked a towing company's certificate of public convenience | 1325 |
| and necessity due to the Board's determination that the company | 1326 |
| engaged in a pattern and practice of failing to charge a | 1327 |
| commercially reasonable rate; | 1328 |
| (F) A list of the towing companies and insurance companies | 1329 |
| upon which the Board has imposed penalties on multiple | 1330 |
| occasions, if any, and the dates those penalties were imposed. | 1331 |

Sub. H. B. No. 341

Page 46