As Introduced

132nd General Assembly

Regular Session 2017-2018

H. B. No. 271

Representatives McColley, Rezabek

Cosponsors: Representatives Henne, Antani, Wiggam, Arndt, Hood, Koehler, Sweeney, Kick, Thompson, Riedel, Seitz, Lipps, Goodman, Dean, Scherer, Green, Blessing, Schaffer

A BILL

| То | enact section 4112.16 of the Revised Code to | 1 |
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| | authorize an alleged aggrieved party to provide | 2 |
| | a notice of an alleged accessibility law | 3 |
| | violation in advance of filing a civil action | 4 |
| | and to establish the circumstances under which | 5 |
| | an alleged aggrieved party is entitled to | 6 |
| | attorney's fees in a civil action based on the | 7 |
| | violation. | 8 |

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

| Section 1. That section 4112.16 of the Revised Code be | 9 |
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| enacted to read as follows: | 10 |
| Sec. 4112.16. (A) Prior to filing a civil action alleging | 11 |
| violation of an accessibility law, the alleged aggrieved party | 12 |
| shall notify the owner, agent, or other responsible party of the | 13 |
| property where the alleged violation occurred by personal | 14 |
| service, in accordance with applicable state or federal laws, or | 15 |
| by certified mail, of alleged accessibility law violations for | 16 |
| which an action may be filed by the alleged aggrieved party. If | 17 |

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| an alleged aggrieved party does not serve notice, the alleged | 18 |
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| aggrieved party is not entitled to attorney's fees upon the | 19 |
| judgment of a civil action alleging violation of an | 20 |
| accessibility law unless the trial court determines that | 21 |
| attorney's fees are appropriate due to the nature of the | 22 |
| violations, including their willfulness, duration, or severity. | 23 |
| If an alleged aggrieved party serves notice in accordance with | 24 |
| division (B) of this section, the alleged aggrieved party is | 25 |
| precluded from filing such a civil action until one of the | 26 |
| following occurs: | 27 |
| (1) The alleged aggrieved party receives a response as | 28 |
| described in division (C)(1) of this section and the property | 29 |
| owner, agent, or other responsible party of the property fails | 30 |
| to make the improvements or bring the property into compliance | 31 |
| with accessibility laws and fails to provide a reasonable | 32 |
| explanation for the failure within ninety days as required by | 33 |
| division (D) of this section. | 34 |
| (2) The alleged aggrieved party receives a response as | 35 |
| described in division (C)(2) of this section. | 36 |
| (3) The alleged aggrieved party receives a response as | 37 |
| described in division (C)(3) of this section, but the alleged | 38 |
| aggrieved party reasonably believes that the alleged violations | 39 |
| continue to exist. | 40 |
| (4) The property owner, agent, or other responsible party | 41 |
| of the property fails to respond to the notice within fifteen | 42 |
| business days as required by division (C) of this section. | 43 |
| (B) A notice provided pursuant to division (A) of this | 44 |
| section shall furnish similar information or be in substantially | 45 |
| similar form to the following: | 46 |

| THIS LETTER IS TO INFORM YOU THAT THE PROPERTY LOCATED AT | 47 |
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| (address of property), FOR WHICH YOU ARE THE PROPERTY OWNER, | 48 |
| AGENT, OR OTHER RESPONSIBLE PARTY, MAY BE IN VIOLATION OF | 49 |
| FEDERAL AND/OR STATE ACCESSIBILITY LAWS AND CAUSED HARM TO (name | 50 |
| of alleged aggrieved party). | 51 |
| SPECIFICALLY, THE POSSIBLE VIOLATION(S) HAS/HAVE BEEN | 52 |
| IDENTIFIED AS FOLLOWS: | 53 |
| (Notice must identify the specific facts that constitute | 54 |
| the alleged violation, including the approximate date on which | 55 |
| the alleged violation occurred or was observed and | 56 |
| identification of the location of the alleged violation with | 57 |
| sufficient detail, so that the location can be identified by the | 58 |
| property owner, agent, or other responsible party.) | 59 |
| YOU HAVE 15 BUSINESS DAYS TO RESPOND TO THIS NOTICE BY | 60 |
| PERSONAL SERVICE OR CERTIFIED MAIL. YOUR RESPONSE MUST BE | 61 |
| ADDRESSED TO (address where personal service may be received or | 62 |
| certified mail may be sent). OHIO LAW ALLOWS YOU TO RESPOND IN | 63 |
| ONE OF THREE WAYS: | 64 |
| (1) YOU MAY EXPRESSLY STATE THAT IMPROVEMENTS WILL BE MADE | 65 |
| TO BRING THE PROPERTY INTO COMPLIANCE WITH APPLICABLE | 66 |
| ACCESSIBILITY LAWS. IF YOU RESPOND IN THIS MANNER, YOU HAVE A | 67 |
| MAXIMUM OF 90 DAYS TO COMPLETE THESE IMPROVEMENTS. THE 90-DAY | 68 |
| PERIOD SHALL BEGIN ON THE DATE YOUR RESPONSE TO THIS NOTICE IS | 69 |
| RECEIVED AT THE ADDRESS GIVEN ABOVE. IF THE IMPROVEMENTS | 70 |
| NECESSARY TO BRING THE PROPERTY INTO COMPLIANCE WITH THE | 71 |
| APPLICABLE ACCESSIBILITY LAWS ARE NOT COMPLETED WITHIN THE 90- | 72 |
| DAY PERIOD, THE ALLEGED AGGRIEVED PARTY MAY BRING A LAWSUIT | 73 |
| AGAINST YOU. YOU MAY EXTEND THE 90-DAY PERIOD ONLY IF YOU | 74 |
| PROVIDE A REASONABLE EXPLANATION AS TO WHY IMPROVEMENTS CANNOT | 75 |
| BE MADE WITHIN 90 DAYS. REASONABLE EXPLANATIONS INCLUDE | 76 |

| DEMONSTRATED NEED FOR DELAY, SUCH AS CONSTRUCTION AND PERMITTING | 77 |
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| RELATED ISSUES. | 78 |
| (2) YOU MAY CHALLENGE THE VALIDITY OF THE ALLEGED | 79 |
| VIOLATIONS. IF YOU RESPOND IN THIS MANNER, THE ALLEGED AGGRIEVED | 80 |
| PARTY MAY BRING A LAWSUIT AGAINST YOU IMMEDIATELY. | 81 |
| (3) IF THE VIOLATIONS LISTED ABOVE ARE THE SAME AS OR | 82 |
| SIMILAR TO PREVIOUS VIOLATIONS THAT YOU BELIEVE HAVE BEEN | 83 |
| CORRECTED, YOU MAY RESPOND BY STATING THAT THE NECESSARY | 84 |
| IMPROVEMENTS HAVE BEEN MADE TO BRING THE PROPERTY INTO | 85 |
| COMPLIANCE WITH THE APPLICABLE ACCESSIBILITY LAWS. YOU MUST ALSO | 86 |
| ATTACH EVIDENCE THAT VERIFIES THOSE IMPROVEMENTS. | 87 |
| IF YOU HAVE ANY QUESTIONS ABOUT THIS NOTICE OR YOUR RIGHTS | 88 |
| UNDER FEDERAL OR OHIO LAW, PLEASE CONTACT YOUR LEGAL COUNSEL. | 89 |
| (C) Within fifteen business days after an alleged | 90 |
| aggrieved party serves or sends a notice pursuant to division | 91 |
| (A) of this section, the property owner, agent, or other | 92 |
| responsible party of the property where the alleged violation | 93 |
| occurred shall respond to the notice by personal service or | 94 |
| certified mail to the alleged aggrieved party. That response | 95 |
| shall do one of the following: | 96 |
| (1) Expressly state that improvements will be made to | 97 |
| bring the property into compliance with applicable accessibility | 98 |
| laws. | 99 |
| (2) Challenge the validity of the alleged violation. If | 100 |
| the property owner, agent, or other responsible party responds | 101 |
| in this manner, the alleged aggrieved party may file an action, | 102 |
| subject to any applicable statutes of limitations, any time | 103 |
| after receipt of that response. | 104 |
| (3) State that the alleged violations identified by the | 105 |

| alleged aggrieved party have been corrected to comply with | 106 |
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| applicable accessibility laws. The property owner, agent, or | 107 |
| other responsible party shall attach evidence to the response | 108 |
| that verifies those improvements. | 109 |
| (D)(1)(a) If a property owner, agent, or responsible party | 110 |
| of the property where the alleged accessibility law violation | 111 |
| occurred responds in the manner described in division (C)(1) of | 112 |
| this section, the property owner, agent, or responsible party | 113 |
| shall have ninety days to remedy the alleged violation. The | 114 |
| ninety-day period shall begin on the date the alleged aggrieved | 115 |
| party receives the response described in division (C) of this | 116 |
| section. The owner, agent, or other responsible party may extend | 117 |
| the ninety-day period by not more than ninety days upon | 118 |
| providing a reasonable explanation as to why the improvement | 119 |
| requires more than ninety days to complete. Reasonable | 120 |
| explanations include demonstrated need for extension, such as | 121 |
| construction and permitting related issues. | 122 |
| (b) If the property owner, agent, or other responsible | 123 |
| party of the property where the alleged accessibility law | 124 |
| violation occurred responds in the manner described in division | 125 |
| (C) (1) of this section and makes the improvements to bring the | 126 |
| property into compliance with applicable accessibility laws | 127 |
| within the ninety-day period described in division (D)(1)(a) of | 128 |
| this section or provides a reasonable explanation as to why | 129 |
| those improvements are not completed, the response as described | 130 |
| in division (C)(1) of this section shall not be considered an | 131 |
| admission of guilt and shall be inadmissible as evidence in any | 132 |
| future actions based on the same facts filed against the | 133 |
| property owner, agent, or other responsible party. | 134 |
| (2)(a) If the property owner, agent, or other responsible | 135 |

| party of the property where the alleged accessibility law | 136 |
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| violation occurred fails to make the improvements to bring the | 137 |
| property into compliance with applicable accessibility laws | 138 |
| within the ninety-day period described in division (D)(1)(a) of | 139 |
| this section and, in the opinion of the aggrieved party, fails | 140 |
| to provide a reasonable explanation as to why those improvements | 141 |
| are not completed, the alleged aggrieved party may file a civil | 142 |
| action for accessibility law violation against that property | 143 |
| owner, agent, or other responsible party. | 144 |
| (b) In a civil action filed pursuant to division (D)(2)(a) | 145 |
| of this section in which a plaintiff prevails, the plaintiff | 146 |
| shall recover reasonable attorney's fees, in addition to any | 147 |
| other remedies available to the plaintiff. However, the | 148 |
| plaintiff shall not be entitled to attorney's fees under this | 149 |
| division if the plaintiff filed the civil action prior to the | 150 |
| expiration of an extension invoked by the defendant and the | 151 |
| court determines that the defendant's explanation as to the | 152 |
| necessity of the extension was reasonable. | 153 |
| (c) If the property owner, agent, or other responsible | 154 |
| party where the alleged accessibility law violation occurred | 155 |
| makes the improvements to bring the property into compliance | 156 |
| with the applicable accessibility laws within the ninety-day | 157 |
| period described in division (D)(1) of this section and provides | 158 |
| evidence to the alleged aggrieved party that the improvements | 159 |
| have been made, or if the property owner, agent, or other | 160 |
| responsible party demonstrates to the court's satisfaction that | 161 |
| the explanation given for the necessity of an extension was | 162 |
| reasonable, the alleged aggrieved party shall not receive any | 163 |
| damages or attorney's fees for any action arising out of the | 164 |
| same or similar facts that served as a basis for the alleged | 165 |
| violation. The alleged aggrieved party may receive damages and | 166 |

| attorney's fees for actions arising out of a recurrence of the | 167 |
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| same or similar alleged accessibility law violation if it is | 168 |
| determined that the property owner, agent, or other responsible | 169 |
| party failed to maintain accessibility following the initial | 170 |
| <pre>improvements.</pre> | 171 |
| (E) (1) This section shall not be construed to limit | 172 |
| actions for recovery of special damages filed by any person who | 173 |
| suffers an injury in fact because the person was denied full and | 174 |
| equal access to an accommodation as required by federal or state | 175 |
| <pre>law.</pre> | 176 |
| (2) This section does not apply to actions initiated by | 177 |
| the Ohio civil rights commission under Chapter 4112. of the | 178 |
| Revised Code. | 179 |
| (F) As used in this section: | 180 |
| (1) "Accessibility law" means any federal law or section | 181 |
| of the Revised Code that ensures accessibility to services, | 182 |
| programs, places of public accommodation, public conveyance and | 183 |
| modes of transportation, streets, highways, sidewalks, walkways, | 184 |
| buildings, medical facilities, and other public places for a | 185 |
| person with a disability. | 186 |
| (2) "Business day" means a day of the week excluding | 187 |
| Sunday and a legal holiday as defined in section 1.14 of the | 188 |
| Revised Code. | 189 |