As Reported by the Senate Transportation, Commerce and Labor Committee

131st General Assembly Regular Session

Sub. H. B. No. 341

2015-2016

Representatives Young, Sweeney

Cosponsors: Representatives Becker, Boose, Hall, Retherford, Terhar, Thompson, Amstutz, Barnes, Boyd, Conditt, Dever, Green, Grossman, Hambley, Howse, Johnson, G., Rogers

Senator LaRose

A BILL

| То | amend sections 4505.101, 4505.11, 4513.60, | 1 |
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| | 4513.601, 4513.61, 4513.611, 4513.67, 4513.68, | 2 |
| | 4513.69, and 4921.25 and to enact sections | 3 |
| | 4505.103, 4513.612, and 4513.70 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 that was towed from | 9 |
| | private property or otherwise upon the order of | 10 |
| | law enforcement, to modify the civil penalties | 11 |
| | applicable to violations of the towing law, to | 12 |
| | impose criminal penalties for the failure of a | 13 |
| | towing service to obtain a certificate of public | 14 |
| | convenience and necessity, to allow a repair | 15 |
| | garage, towing service, or storage facility to | 16 |
| | obtain a salvage certificate of title to a motor | 17 |
| | vehicle under specified circumstances, to alter | 18 |
| | notice requirements applicable to a salvage | 19 |
| | auction or pool that obtains a salvage | 20 |

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| certificate of title for a motor vehicle, | to | 21 |
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| establish a new civil action, and to make | other | 22 |
| changes to the towing law. | | 23 |

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

| Section 1. That sections 4505.101, 4505.11, 4513.60, | 24 |
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| 4513.601, 4513.61, 4513.611, 4513.67, 4513.68, 4513.69, and | 25 |
| 4921.25 be amended and sections 4505.103, 4513.612, and 4513.70 | 26 |
| of the Revised Code be enacted to read as follows: | 27 |
| Sec. 4505.101. (A)(1) The owner of any Any repair garage | 28 |
| or place of storage in which a motor vehicle with a value of | 29 |
| less than three thousand five hundred dollars has been left | 30 |
| unclaimed for fifteen days or more following completion of the | 31 |
| requested repair or the agreed term of storage shall send by | 32 |
| certified mail, return receipt requested, to the last known | 33 |
| address of any owner and any lienholder of the motor vehicle a | 34 |
| notice to remove the motor vehicle. In order to identify any | 35 |
| owner or lienholder, prior to sending a notice, the repair | 36 |
| garage or place of storage shall cause a search to be made of | 37 |
| the records of the bureau of motor vehicles. Any notice to a | 38 |
| lienholder shall state where the motor vehicle is located and | 39 |
| the value of the vehicle. If the person who requested the repair | 40 |
| or who agreed to the storage of the motor vehicle is not the | 41 |
| owner or a lienholder of the motor vehicle as indicated in the | 42 |
| records of the bureau, the repair garage or place of storage | 43 |
| also shall notify the sheriff of the county or the police | 44 |
| department of the municipal corporation, township, or township | 45 |
| or joint police district in which the repair garage or place of | 46 |
| storage is located that the repair garage or place of storage is | 47 |

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- (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

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 if all of the following apply:
- (1) The vehicle was towed under division (B) of section 81 4513.601 of the Revised Code.
- (2) The vehicle has a value of less than three thousand
 five hundred dollars.

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- (3) The vehicle has been left unclaimed for sixty days

 after the date the earliest notice required by division (F)(1)

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 of section 4513.601 of the Revised Code is received, as

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 evidenced by a receipt signed by any person, or the towing

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 service or storage facility has been notified that the delivery

 was not possible.
- (4) The owner An agent of the towing service or storage 91 facility executes an affidavit, in a form established by the 92 registrar of motor vehicles by rule, affirming that all of the 93 requirements of this section necessary to authorize the issuance 94 of a certificate of title for the motor vehicle have been met. 9.5 The affidavit shall set forth an itemized statement of the value 96 of the motor vehicle; that notices to remove the vehicle have 97 been mailed to the owner and any lienholder as required under 98 division (F) of section 4513.601 of the Revised Code; the length 99 of time that the motor vehicle has remained unclaimed after the 100 date the earliest notice required under division (F) of section 101 4513.601 of the Revised Code was received or the towing service 102 or storage facility was notified that delivery was not possible; 103 and that a search of the records of the bureau of motor vehicles 104 has been made for outstanding liens on the motor vehicle. 105

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| (C) $\underline{(1)}$ The clerk of courts shall issue a certificate of | 106 |
| title, free and clear of all liens and encumbrances as follows: | 107 |
| (1) (a) To a repair garage or place of storage that | 108 |
| presents an affidavit that complies with all of the requirements | 109 |
| of division (A) of this section; | 110 |
| (2) (b) To a towing service or storage facility that | 111 |
| presents an affidavit in compliance with division (B) of this | 112 |
| section. | 113 |
| (2) A repair garage or place of storage may use the | 114 |
| process established under division (A) of this section in order | 115 |
| to take title to a motor vehicle even if the person who | 116 |
| requested the repair or who agreed to the storage of the motor | 117 |
| vehicle is not the owner or a lienholder of the motor vehicle as | 118 |
| indicated in the records of the bureau of motor vehicles. | 119 |
| (3) Upon receipt of the certificate of title, a repair | 120 |
| garage or place of storage, or a towing service or storage | 121 |
| facility, shall pay to the clerk of courts the value of the | 122 |
| motor vehicle for deposit minus both of the following: | 123 |
| (a) If the motor vehicle was towed by the party seeking | 124 |
| title to the motor vehicle under this section, a towing fee; | 125 |
| (b) Storage fees for the period of time the vehicle was | 126 |
| stored without payment. | 127 |
| The clerk of courts shall deposit any money received under | 128 |
| this section into the county general fund. | 129 |
| (D) Whoever violates this section shall be fined not more | 130 |
| than two hundred dollars, imprisoned not more than ninety days, | 131 |
| or both. | 132 |
| (E) As used in this section: | 133 |

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| (4) "Value" means the wholesale value for that make and | 162 |
| model of motor vehicle at the time an affidavit is submitted | 163 |
| under this section, as provided in a vehicle valuation quide | 164 |
| that is generally available and recognized by the motor vehicle | 165 |
| industry, minus all of the following: | 166 |
| (a) The estimated cost of repairs to restore the motor | 167 |
| vehicle to the wholesale value for that make and model of motor | 168 |
| <pre>vehicle;</pre> | 169 |
| (b) If the motor vehicle was towed by the party seeking | 170 |
| title to the motor vehicle under this section, a towing fee; | 171 |
| (c) Storage fees for the period of time that the vehicle | 172 |
| was stored without payment, up to a maximum of thirty days of | 173 |
| storage fees. | 174 |
| (B)(1) An authorized entity may obtain a salvage | 175 |
| certificate of title to a motor vehicle in the possession of the | 176 |
| authorized entity for purposes of disposing of the motor vehicle | 177 |
| through a motor vehicle salvage dealer or a scrap metal | 178 |
| processing facility if all of the following apply to the motor | 179 |
| <pre>vehicle:</pre> | 180 |
| (a) The motor vehicle has a value of less than one | 181 |
| thousand five hundred dollars. | 182 |
| (b) The motor vehicle is inoperable. | 183 |
| (c) The motor vehicle is impossible to restore for highway | 184 |
| operation. | 185 |
| (2) In order to obtain a salvage certificate of title to a | 186 |
| motor vehicle, the authorized entity shall cause a search to be | 187 |
| made of the records of the bureau of motor vehicles to ascertain | 188 |
| the identity of the owner and any lienholder of the motor | 189 |

| vehicle. The registrar of motor vehicles shall ensure that such | 190 |
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| information is provided in a timely manner. Within eight | 191 |
| business days after the registrar provides the identity of the | 192 |
| owner and any lienholder of the motor vehicle, if the vehicle | 193 |
| remains unclaimed, the authorized entity shall send written | 194 |
| notice to any owner and any lienholder of the vehicle by | 195 |
| certified or express mail with return receipt requested or by a | 196 |
| commercial carrier service utilizing any form of delivery | 197 |
| requiring a signed receipt. If the motor vehicle came into the | 198 |
| possession of a towing service or storage facility as a result | 199 |
| of being towed, the notice shall include notice that if the | 200 |
| owner disputes that the motor vehicle was lawfully towed, the | 201 |
| owner may be able to file a civil action under section 4513.611 | 202 |
| of the Revised Code. | 203 |
| (3) Not sooner than thirty days after the notice has been | 204 |
| received, as evidenced by a receipt signed by any person, or the | 205 |
| authorized entity has been notified that the delivery was not | 206 |
| possible, an agent of the authorized entity may complete and | 207 |
| sign an affidavit, on a form prescribed by the registrar of | 208 |
| motor vehicles, attesting that the motor vehicle qualifies for | 209 |
| disposal under this section and that all of the requirements of | 210 |
| this section have been complied with. The affidavit shall | 211 |
| include the make and model of the motor vehicle; the vehicle | 212 |
| identification number if available; an itemized statement of the | 213 |
| value of the motor vehicle; a description of the damage to the | 214 |
| motor vehicle; the length of time that the motor vehicle has | 215 |
| remained unclaimed; that a notice to remove the motor vehicle | 216 |
| has been mailed to any titled owner or lienholder by certified | 217 |
| or express mail with return receipt requested or by a commercial | 218 |
| carrier service utilizing any form of delivery requiring a | 219 |
| signed receipt; and that a search of the records of the bureau | 220 |

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| | vehicle may | , be | retained | by | the | authorized | entity | |
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Sec. 4505.11. This section shall also apply to all-purpose 252 vehicles and off-highway motorcycles as defined in section 253 4519.01 of the Revised Code. 254

255 (A) Each owner of a motor vehicle and each person mentioned as owner in the last certificate of title, when the 256 257 motor vehicle is dismantled, destroyed, or changed in such manner that it loses its character as a motor vehicle, or 258 259 changed in such manner that it is not the motor vehicle described in the certificate of title, shall surrender the 260 certificate of title to that motor vehicle to a clerk of a court 261 of common pleas, and the clerk, with the consent of any holders 262 of any liens noted on the certificate of title, then shall enter 263 a cancellation upon the clerk's records and shall notify the 264 registrar of motor vehicles of the cancellation. 265

Upon the cancellation of a certificate of title in the 266 manner prescribed by this section, any clerk and the registrar 267 of motor vehicles may cancel and destroy all certificates and 268 all memorandum certificates in that chain of title. 269

(B) (1) If an Ohio certificate of title or salvage 270 certificate of title to a motor vehicle is assigned to a salvage 271 dealer, the dealer is not required to obtain an Ohio certificate 272 of title or a salvage certificate of title to the motor vehicle 273 in the dealer's own name if the dealer dismantles or destroys 274 the motor vehicle, indicates the number of the dealer's motor 275 vehicle salvage dealer's license on it, marks "FOR DESTRUCTION" 276 across the face of the certificate of title or salvage 277 certificate of title, and surrenders the certificate of title or 278 salvage certificate of title to a clerk of a court of common 279 pleas as provided in division (A) of this section. If the 280

| salvage dealer retains the motor vehicle for resale, the dealer |
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| shall make application for a salvage certificate of title to the |
| motor vehicle in the dealer's own name as provided in division |
| (C)(1) of this section. |

- (2) At the time any salvage motor vehicle is sold at

 auction or through a pool, the salvage motor vehicle auction or

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 salvage motor vehicle pool shall give a copy of the salvage

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 certificate of title or a copy of the certificate of title

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 marked "FOR DESTRUCTION" to the purchaser.

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- (C) (1) When an insurance company declares it economically
 impractical to repair such a motor vehicle and has paid an
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 agreed price for the purchase of the motor vehicle to any
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 insured or claimant owner, the insurance company shall proceed
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 as follows:
- (a) If an insurance company receives the certificate of 295 title and the motor vehicle, within thirty business days, the 296 insurance company shall deliver the certificate of title to a 297 clerk of a court of common pleas and shall make application for 298 a salvage certificate of title.
- (b) If an insurance company obtains possession of the 300 motor vehicle but is unable to obtain the properly endorsed 301 certificate of title for the motor vehicle within thirty 302 business days following the vehicle's owner or lienholder's 303 acceptance of the insurance company's payment for the vehicle, 304 the insurance company may apply to the clerk of a court of 305 common pleas for a salvage certificate of title without 306 delivering the certificate of title for the motor vehicle. The 307 application shall be accompanied by evidence that the insurance 308 company has paid a total loss claim on the vehicle, a copy of 309 the written request for the certificate of title from the 310

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insurance company or its designee, and proof that the request was delivered by a nationally recognized courier service to the last known address of the owner of the vehicle and any known lienholder, to obtain the certificate of title.

(c) Upon receipt of a properly completed application for a 315 salvage certificate of title as described in division (C)(1)(a) 316 or (b) or (C)(2) of this section, the clerk shall issue the 317 salvage certificate of title on a form, prescribed by the 318 registrar, that shall be easily distinguishable from the 319 320 original certificate of title and shall bear the same information as the original certificate of title except that it 321 may bear a different number than that of the original 322 323 certificate of title. The salvage certificate of title shall include the following notice in bold lettering: 324

"SALVAGE MOTOR VEHICLE - PURSUANT TO R.C. 4738.01."

Except as provided in division (C)(3) of this section, the 326 salvage certificate of title shall be assigned by the insurance 327 company to a salvage dealer or any other person for use as 328 evidence of ownership upon the sale or other disposition of the 329 motor vehicle, and the salvage certificate of title shall be 330 transferrable to any other person. The clerk shall 331 charge a fee of four dollars for the cost of processing each 332 salvage certificate of title. 333

(2) If an insurance company requests that a salvage motor
vehicle auction take possession of a motor vehicle that is the
subject of an insurance claim, and subsequently the insurance
company denies coverage with respect to the motor vehicle or
does not otherwise take ownership of the motor vehicle, the
salvage motor vehicle auction may proceed as follows. After the
salvage motor vehicle auction has possession of the motor

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| vehicle for forty-five days, it may apply to the clerk of a | 341 |
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| court of common pleas for a salvage certificate of title without | 342 |
| delivering the certificate of title for the motor vehicle. The | 343 |
| application shall be accompanied by a copy of the written | 344 |
| request that the vehicle be removed from the facility on the | 345 |
| salvage motor vehicle auction's letterhead, and the original | 346 |
| certified mail, return receipt notice, addressed proof that the | 347 |
| request was delivered by a nationally recognized courier service | 348 |
| to the last known <u>address of the</u> owner of the vehicle and any | 349 |
| known lienholder, requesting that the vehicle be removed from | 350 |
| the facility of the salvage motor vehicle auction. Upon receipt | 351 |
| of a properly completed application, the clerk shall follow the | 352 |
| process as described in division (C)(1)(c) of this section. The | 353 |
| salvage certificate of title so issued shall be free and clear | 354 |
| of all liens. | 355 |

- (3) If an insurance company considers a motor vehicle as 356 described in division (C)(1)(a) or (b) of this section to be 357 impossible to restore for highway operation, the insurance 358 company may assign the certificate of title to the motor vehicle 359 to a salvage dealer or scrap metal processing facility and send 360 the assigned certificate of title to the clerk of the court of 361 common pleas of any county. The insurance company shall mark the 362 face of the certificate of title "FOR DESTRUCTION" and shall 363 deliver a photocopy of the certificate of title to the salvage 364 dealer or scrap metal processing facility for its records. 365
- (4) If an insurance company declares it economically impractical to repair a motor vehicle, agrees to pay to the insured or claimant owner an amount in settlement of a claim against a policy of motor vehicle insurance covering the motor vehicle, and agrees to permit the insured or claimant owner to retain possession of the motor vehicle, the insurance company

| application shall be made to a clerk of a court of common pleas | 402 |
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| for a certificate of title. Upon inspection by the state highway | 403 |
| patrol, which shall include establishing proof of ownership and | 404 |
| an inspection of the motor number and vehicle identification | 405 |
| number of the motor vehicle and of documentation or receipts for | 406 |
| the materials used in restoration by the owner of the motor | 407 |
| vehicle being inspected, which documentation or receipts shall | 408 |
| be presented at the time of inspection, the clerk, upon | 409 |
| surrender of the salvage certificate of title, shall issue a | 410 |
| certificate of title for a fee prescribed by the registrar. The | 411 |
| certificate of title shall be in the same form as the original | 412 |
| certificate of title and shall bear the words "REBUILT SALVAGE" | 413 |
| in black boldface letters on its face. Every subsequent | 414 |
| certificate of title, memorandum certificate of title, or | 415 |
| duplicate certificate of title issued for the motor vehicle also | 416 |
| shall bear the words "REBUILT SALVAGE" in black boldface letters | 417 |
| on its face. The exact location on the face of the certificate | 418 |
| of title of the words "REBUILT SALVAGE" shall be determined by | 419 |
| the registrar, who shall develop an automated procedure within | 420 |
| the automated title processing system to comply with this | 421 |
| division. The clerk shall use reasonable care in performing the | 422 |
| duties imposed on the clerk by this division in issuing a | 423 |
| certificate of title pursuant to this division, but the clerk is | 424 |
| not liable for any of the clerk's errors or omissions or those | 425 |
| of the clerk's deputies, or the automated title processing | 426 |
| system in the performance of those duties. A fee of fifty | 427 |
| dollars shall be assessed by the state highway patrol for each | 428 |
| inspection made pursuant to this division and shall be deposited | 429 |
| into the state highway safety fund established by section | 430 |
| 4501.06 of the Revised Code. | 431 |

(F) No person shall operate upon the highways in this

| reactivation of the certificate of title. | 492 |
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| (I)(1) Whoever violates division (F) of this section shall | 493 |
| be fined not more than two thousand dollars, imprisoned not more | 494 |
| than one year, or both. | 495 |
| (2) Whoever violates division (G) of this section shall be | 496 |
| fined not more than one thousand dollars, imprisoned not more | 497 |
| than six months, or both. | 498 |
| Sec. 4513.60. (A) (1) The sheriff of a county or chief of | 499 |
| police of a municipal corporation, township, or township or | 500 |
| joint police district, within the sheriff's or chief's | 501 |
| respective territorial jurisdiction, upon complaint of any | 502 |
| person adversely affected, may order into storage any motor | 503 |
| vehicle, other than an abandoned junk motor vehicle as defined | 504 |
| in section 4513.63 of the Revised Code, that has been left on | 505 |
| private residential or private agricultural property for at | 506 |
| least four hours without the permission of the person having the | 507 |
| right to the possession of the property. The sheriff or chief of | 508 |
| police, upon complaint of the owner of a repair garage or place | 509 |
| of storage, may order into storage any motor vehicle, other than | 510 |
| an abandoned junk motor vehicle, that has been left at the | 511 |
| garage or place of storage for a longer period than that agreed | 512 |
| upon. When ordering a motor vehicle into storage pursuant to | 513 |
| this division, a sheriff or chief of police may arrange for the | 514 |
| removal of the motor vehicle by a towing service and shall | 515 |
| designate a storage facility. | 516 |
| (2) A towing service towing a motor vehicle under division | 517 |
| (A)(1) of this section shall remove the motor vehicle in | 518 |
| accordance with that division. The towing service shall deliver | 519 |
| the motor vehicle to the location designated by the sheriff or | 520 |
| chief of police not more than two hours after the time it is | 521 |

| removed from the private property, unless the towing service is |
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| unable to deliver the motor vehicle within two hours due to an |
| uncontrollable force, natural disaster, or other event that is |
| not within the power of the towing service |

- (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 property" means private property on which is located one or more structures that are used as a home, residence, or sleeping place by one or more persons, if no more than three separate households are maintained in the structure or structures.

 "Private residential property" does not include any private property on which is located one or more structures that are used as a home, residence, or sleeping place by two or more persons, if more than three separate households are maintained in the structure or structures.
- (B) If the owner or operator of a motor vehicle that has been ordered into storage pursuant to division (A)(1) of this section arrives after the motor vehicle has been prepared for removal, but prior to its actual removal from the property, the towing service shall give the 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 removal of the motor vehicle established by the public utilities commission in rules adopted under division (D)(1) of this section 4921.25 of the Revised Code, in order to obtain release of the motor vehicle. Upon However, if the vehicle is within a municipal corporation and the municipal corporation has

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| established a vehicle removal fee, the towing service shall give | 552 |
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| the owner or operator oral or written notification that the | 553 |
| owner or operator may pay not more than one-half of that fee to | 554 |
| obtain release of the motor vehicle. That fee may be paid by use | 555 |
| of a major credit card unless the towing service uses a mobile | 556 |
| credit card processor and mobile service is not available at the | 557 |
| time of the transaction. | 558 |

Upon payment of that the applicable fee, the towing service shall give the vehicle owner or operator a receipt showing both the full amount normally assessed and the actual amount received and shall release the motor vehicle to the owner or operator. Upon its release, the owner or operator immediately shall move it so that it is not on the private residential or private agricultural property without the permission of the person having the right to possession of the property, or is not at the garage or place of storage without the permission of the owner, whichever is applicable.

(C)(1) Each county sheriff and each chief of police of a 569 municipal corporation, township, or township or joint police 570 district shall maintain a record of motor vehicles that the 571 sheriff or chief orders into storage pursuant to division (A)(1) 572 of this section. The record shall include an entry for each such 573 motor vehicle that identifies the motor vehicle's license 574 number, make, model, and color, the location from which it was 575 removed, the date and time of its removal, the telephone number 576 of the person from whom it may be recovered, and the address of 577 the place to which it has been taken and from which it may be 578 recovered. A sheriff or chief of police shall provide any 579 information in the record that pertains to a particular motor 580 vehicle to any person who, either in person or pursuant to a 581 telephone call, identifies self as the owner or operator of the 582

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| vehicles from the property may retain existing private tow away | 698 |
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| zone signs that comply with that section for up to six months | 699 |
| after March 23, 2015. At any time, in <u>In</u> order to comply with | 700 |
| the requirements of division $\frac{(B)}{(A)}(1)$ of this section, such a | 701 |
| property <u>the</u> owner <u>of a private property</u> may modify the <u>an</u> | 702 |
| existing sign by affixing to the existing sign stickers or an | 703 |
| addendum in lieu of replacing the sign. | 704 |
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- (2) A towing service ensures that a vehicle towed under this section is taken to a location from which it may be recovered that complies with all of the following:
- (a) It is located within twenty-twenty-five linear miles of the location of the private tow-away zone, unless it is not practicable to take the vehicle to a place of storage within twenty-five linear miles.
 - (b) It is well-lighted.
- (c) It is on or within a reasonable distance of a regularly scheduled route of one or more modes of public transportation, if any public transportation is available in the municipal corporation or township in which the private tow-away zone is located.
- (B) (1) If a vehicle is parked on private property that is 718 established as a private tow-away zone in accordance with 719 division (A) of this section, without the consent of the owner 720 of the <u>private</u> property or in violation of any posted parking 721 condition or regulation, the owner of the private property may 722 cause the removal of the vehicle by a towing service. The towing 723 service shall remove the vehicle in accordance with this 724 section. The vehicle owner and the operator of the vehicle are 725 considered to have consented to the removal and storage of the 726

| vehicle, to the payment of the applicable fees established under |
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| division (G) of this by the public utilities commission in rules |
| adopted under section 4921.25 of the Revised Code, and to the |
| right of a towing service to obtain title to the vehicle if it |
| remains unclaimed as provided in section 4505.101 of the Revised |
| Code. The owner or lienholder of a vehicle that has been removed |
| under this section, subject to division (C) of this section, may |
| recover the vehicle in accordance with division (G) of this |
| section. |

- (2) If a municipal corporation requires tow trucks and tow truck operators to be licensed, no owner of <u>a</u> 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.
- (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 removal of the vehicle established by the public utilities commission in rules adopted under division (G) of this section 4921.25 of the Revised Code in order to obtain release of the 7.5.5 vehicle. That fee may be paid by use of a major credit card

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| unless the towing service uses a mobile credit card processor | 757 |
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| and mobile service is not available at the time of the | 758 |
| transaction. Upon payment of that fee, the towing service shall | 759 |
| give the vehicle owner or operator a receipt showing both the | 760 |
| full amount normally assessed and the actual amount received and | 761 |
| shall release the vehicle to the owner or operator. Upon its | 762 |
| release, the owner or operator immediately shall move the | 763 |
| vehicle so that the vehicle is not parked on the private | 764 |
| property established as a private tow-away zone without the | 765 |
| consent of the owner <u>of the private property</u> or in violation of | 766 |
| any posted parking condition or regulation. | 767 |
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(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 774 photographs taken under this section. The towing service shall 775 retain the photographs and the record of the time and date, in 776 electronic or printed form, for at least thirty days after the 777 date on which the vehicle is recovered by the owner or 778 lienholder or at least two years after the date on which the 779 vehicle was towed, whichever is earlier. 780

(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 the towing

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service is unable to deliver the motor vehicle within two hours

due to an uncontrollable force, natural disaster, or other event

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| that is not within the power of the towing service. | 787 |
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| (E)(1) If an owner of <u>a</u> private property that is | 788 |
| established as a private tow-away zone in accordance with | 789 |
| division (A) of this section causes the removal of a vehicle | 790 |
| from that property by a towing service under division (B) of | 791 |
| this section, the towing service, within two hours of removing | 792 |
| the vehicle, shall provide notice to the sheriff of the county | 793 |
| or the police department of the municipal corporation, township, | 794 |
| or township or joint police district in which the property is | 795 |
| located concerning all of the following: | 796 |
| (a) The vehicle's license number, make, model, and color; | 797 |
| (b) The location from which the vehicle was removed; | 798 |
| (c) The date and time the vehicle was removed; | 799 |
| (d) The telephone number of the person from whom the | 800 |
| vehicle may be recovered; | 801 |
| (e) The address of the place from which the vehicle may be | 802 |
| recovered. | 803 |
| (2) Each county sheriff and each chief of police of a | 804 |
| municipal corporation, township, or township or joint police | 805 |
| district shall maintain a record of any vehicle removed from | 806 |
| private property in the sheriff's or chief's jurisdiction that | 807 |
| is established as a private tow-away zone of which the sheriff | 808 |
| or chief has received notice under this section. The record | 809 |
| shall include all information submitted by the towing service. | 810 |
| The sheriff or chief shall provide any information in the record | 811 |
| that pertains to a particular vehicle to a person who, either in | 812 |
| person or pursuant to a telephone call, identifies self as the | 813 |
| owner, operator, or lienholder of the vehicle and requests | 814 |
| information pertaining to the vehicle. | 815 |

| (F)(1) When a vehicle is removed from private property in | 816 |
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| accordance with this section, the owner of within three business | 817 |
| days of the removal, the towing service or storage facility from | 818 |
| which the vehicle may be recovered shall immediately—cause a | 819 |
| search to be made of the records of the bureau of motor vehicles | 820 |
| to ascertain the identity of the owner and any lienholder of the | 821 |
| motor vehicle. The registrar of motor vehicles shall ensure that | 822 |
| such information is provided in a timely manner. Subject to | 823 |
| division (F)(4) of this section, the owner of the towing service | 824 |
| or storage facility shall send notice to the vehicle owner and | 825 |
| any known lienholder as follows: | 826 |
| (a) Within five business days of removal of the vehicle | 827 |
| from the private tow-away zone after the registrar of motor | 828 |
| vehicles provides the identity of the owner and any lienholder | 829 |
| of the motor vehicle, if the vehicle has not yet been recovered | 830 |
| remains unclaimed, to the owner's and lienholder's last known | 831 |
| address by certified or express mail with return receipt | 832 |
| requested or by a commercial carrier service utilizing any form | 833 |
| of delivery requiring a signed receipt; | 834 |
| or derivery requiring a signed receipt; | 034 |
| (b) If the vehicle remains unclaimed thirty days after the | 835 |
| first notice is sent, in the manner authorized in required under | 836 |
| division (F)(1)(a) of this section; | 837 |
| (c) If the vehicle remains unclaimed forty-five days after | 838 |
| the first notice is sent, in the manner authorized in required | 839 |
| under division (F) (1) (a) of this section. | 840 |
| | 0 10 |
| (2) Sixty days after any notice sent pursuant to division | 841 |
| (F)(1) of this section is received, as evidenced by a receipt | 842 |
| signed by any person, or the towing service or storage facility | 843 |
| has been notified that delivery was not possible, the owner of a | 844 |

towing service or storage facility, if authorized under division

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| (4) Upon presentation of proof of ownership, which may be | 904 |
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| evidenced by a certificate of title to the vehicle, a | 905 |
| certificate of registration for the motor vehicle, or a lease | 906 |
| agreement, the owner of a vehicle that is removed under | 907 |
| authority of division (B) of this section may retrieve any | 908 |
| personal items from the vehicle without retrieving the vehicle | 909 |
| and without paying any fee. The owner of the vehicle shall not | 910 |
| retrieve any personal items from a vehicle if it would endanger | 911 |
| the safety of the owner, unless the owner agrees to sign a | 912 |
| waiver of liability. For purposes of division (G) $\frac{(3)}{(4)}$ of this | 913 |
| section, "personal items" do not include any items that are | 914 |
| attached to the vehicle. | 915 |
| (H) No towing service or storage facility person shall | 916 |
| remove, or cause the removal of, any vehicle from private | 917 |
| property that is established as a private tow-away zone under | 918 |
| this section, or store such a vehicle other than in accordance | 919 |
| with this section, or otherwise fail to comply with any | 920 |
| applicable requirement of this section. | 921 |
| (I) This section does not affect or limit the operation of | 922 |
| section 4513.60 or sections 4513.61 to 4613.65 of the Revised | 923 |
| Code as they relate to property other than private property that | 924 |
| is established as a private tow-away zone under division (A) of | 925 |
| this section. | 926 |
| (J) The owner of any towing service or storage facility or | 927 |
| property owner that Whoever violates division (H) of this | 928 |
| section is guilty of a minor misdemeanor. | 929 |
| (K) As used in this section, "owner of a private property" | 930 |
| or "owner of the private property" includes, with respect to a | 931 |
| private property, any of the following: | 932 |

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| 7.6 Reported by the condition removed and Labor committee | |
| (1) Any person who holds title to the property; | 933 |
| (2) Any person who is a lessee or sublessee with respect | 934 |
| to a lease or sublease agreement for the property; | 935 |
| (3) A person who is authorized to manage the property; | 936 |
| (4) A duly authorized agent of any person listed in | 937 |
| divisions (K) (1) to (3) of this section. | 938 |
| Sec. 4513.61. (A) The sheriff of a county or chief of | 939 |
| police of a municipal corporation, township, or township or | 940 |
| joint police district, within the sheriff's or chief's | 941 |
| respective territorial jurisdiction, or a state highway patrol | 942 |
| trooper, upon notification to the sheriff or chief of police of | 943 |
| such action and of the location of the place of storage, may | 944 |
| order into storage any motor vehicle, including an abandoned | 945 |
| junk motor vehicle as defined in section 4513.63 of the Revised | 946 |
| Code, that: | 947 |
| (1) Has come into the possession of the sheriff, chief of | 948 |
| police, or state highway patrol trooper as a result of the | 949 |
| performance of the sheriff's, chief's, or trooper's duties; or | 950 |
| (2) Has been left on a public street or other property | 951 |
| open to the public for purposes of vehicular travel, or upon or | 952 |
| within the right-of-way of any road or highway, for forty-eight | 953 |
| hours or longer without notification to the sheriff or chief of | 954 |
| police of the reasons for leaving the motor vehicle in such | 955 |
| place. However, when such a motor vehicle constitutes an | 956 |
| obstruction to traffic it may be ordered into storage | 957 |
| immediately unless either of the following applies: | 958 |
| (a) The vehicle was involved in an accident and is subject | 959 |
| to section 4513.66 of the Revised Code; | 960 |

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(b) The vehicle is a commercial motor vehicle. If the 961 vehicle is a commercial motor vehicle, the sheriff, chief of 962 police, or state highway patrol trooper shall allow the owner or 963 operator of the vehicle the opportunity to arrange for the 964 removal of the motor vehicle within a period of time specified 965 by the sheriff, chief of police, or state highway patrol 966 trooper. If the sheriff, chief of police, or state highway 967 patrol trooper determines that the vehicle cannot be removed 968 within the specified period of time, the sheriff, chief of 969 police, or state highway patrol trooper shall order the removal 970 of the vehicle. 971

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 981 cause a search to be made of the records of the bureau of motor 982 vehicles to ascertain the identity of the owner and any 983 lienholder of a motor vehicle ordered into storage by the 984 sheriff or chief of police, or by a state highway patrol trooper 985 within five business days of the removal of the vehicle. Upon 986 obtaining such identity, the sheriff or chief of police shall 987 send or cause to be sent to the owner or lienholder at the 988 owner's or lienholder's last known address by certified mail 989 with return receipt requested, notice that informs the owner or 990

- (3) If the owner or lienholder of the motor vehicle 1021 reclaims it after a search of the records of the bureau has been 1022 conducted and after notice has been sent to the owner or 1023 lienholder as described in this section, and the search was 1024 conducted by the owner of the place of storage or the owner's 1025 employee, and the notice was sent to the motor vehicle owner by 1026 the owner of the place of storage or the owner's employee, the 1027 owner or lienholder shall pay to the place of storage a 1028 processing fee of twenty-five dollars, in addition to any 1029 expenses or charges incurred in the removal and storage of the 1030 vehicle. 1031
- (D) If the owner or lienholder makes no claim to the motor 1032 vehicle within ten days of the date of mailing of the notice, 1033 and if the vehicle is to be disposed of at public auction as 1034 provided in section 4513.62 of the Revised Code, the sheriff or 1035 chief of police, without charge to any party, shall file with 1036 the clerk of courts of the county in which the place of storage 1037 is located an affidavit showing compliance with the requirements 1038 of this section. Upon presentation of the affidavit, the clerk, 1039 without charge, shall issue a salvage certificate of title, free 1040 and clear of all liens and encumbrances, to the sheriff or chief 1041 of police. If the vehicle is to be disposed of to a motor 1042 vehicle salvage dealer or other facility as provided in section 1043 4513.62 of the Revised Code, the sheriff or chief of police 1044 shall execute in triplicate an affidavit, as prescribed by the 1045 registrar of motor vehicles, describing the motor vehicle and 1046 the manner in which it was disposed of, and that all 1047 requirements of this section have been complied with. The 1048 sheriff or chief of police shall retain the original of the 1049 affidavit for the sheriff's or chief's records, and shall 1050 furnish two copies to the motor vehicle salvage dealer or other 1051

| (d) Failure to comply with any photograph-related | 1081 |
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| requirement established under division (D)(1) or (G)(2) of | 1082 |
| section 4513.601 of the Revised Code. If a court determines that | 1083 |
| a towing service or storage facility committed more than one | 1084 |
| violation of divisions (D)(1) and (G)(2) of section 4513.601 of | 1085 |
| the Revised Code with regard to the same transaction, the court | 1086 |
| shall find the towing service or storage facility liable for | 1087 |
| only one minor violation under this section. | 1088 |
| (e) Failure to send notice to the owner and any lienholder | 1089 |
| as required under division (F)(1)(a) of section 4513.601 of the | 1090 |
| Revised Code; | 1091 |
| (6) 7.1 | 1.000 |
| (f) Failure to provide an estimate as required under | 1092 |
| section 4513.68 of the Revised Code, containing the information | 1093 |
| required under that section; | 1094 |
| (g) Charging a fee that does not comply with division (C) | 1095 |
| of section 4513.68 of the Revised Code if the towing service fee | 1096 |
| is required to be reduced under that division; | 1097 |
| (h) Failure to post a notice pertaining to fee limitations | 1098 |
| as required under division (D) of section 4513.68 of the Revised | 1099 |
| Code. | 1100 |
| (2) "Major violation" means any of the following: | 1101 |
| (a) Failure to give the owner of a vehicle, who arrives | 1102 |
| after the owner's vehicle has been prepared for removal but | 1103 |
| prior to its actual removal, notification that the owner may pay | 1104 |
| a fee of not more than one-half of the fee for the removal of | 1105 |
| the vehicle for the immediate release of the vehicle as required | 1106 |
| under division (B) of section 4513.60 or division (C) of section | 1107 |
| 4513.601 of the Revised Code; | 1108 |
| (b) Failure to release a vehicle upon payment of not more | 1109 |

service or storage facility is liable, one thousand five hundred

(e) If the towing service or storage facility has

committed four prior minor violations within one year of the

service or storage facility is liable, two thousand dollars.

minor violation for which the court has determined the towing

dollars.

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| (f) If the towing service or storage facility has | 1168 |
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| committed five prior minor violations within one year of the | 1169 |
| minor violation for which the court has determined the towing | 1170 |
| service or storage facility is liable, the violation constitutes | 1171 |
| a major violation and division (B)(3) of this section applies. | 1172 |
| (g) If the towing service or storage facility has | 1173 |
| committed six or seven prior minor violations within one year of | 1174 |
| the minor violation for which the court has determined the | 1175 |
| towing service or storage facility is liable, two thousand five | 1176 |
| <pre>hundred dollars.</pre> | 1177 |
| (h) If the towing service or storage facility has | 1178 |
| committed eight prior minor violations within one year of the | 1179 |
| minor violation for which the court has determined the towing | 1180 |
| service or storage facility is liable, the violation constitutes | 1181 |
| a major violation and division (B)(3) of this section applies. | 1182 |
| (3) If a court determines that the towing service or | 1183 |
| storage facility committed a major violation, the court shall | 1184 |
| award the vehicle owner the following: | 1185 |
| (a) If the towing service or storage facility has not | 1186 |
| committed any prior $\underline{\text{major}}$ violations within one year of the | 1187 |
| <pre>major violation for which the court has determined the towing</pre> | 1188 |
| service or storage facility is liable, one thousand dollars; | 1189 |
| (2) (b) If the towing service or storage facility has | 1190 |
| committed one prior major violation within one year of the major | 1191 |
| violation for which the court has determined the towing service | 1192 |
| or storage facility is liable, two thousand five hundred | 1193 |
| dollars; | 1194 |
| (3) (c) If the towing service or storage facility has | 1195 |
| committed two prior major violations within one year of the | 1196 |

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| section, a violation of division (B)(1) of this section is a | 1285 |
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| misdemeanor and, notwithstanding sections 2929.24 to 2929.28 of | 1286 |
| the Revised Code, the court shall impose upon the towing service | 1287 |
| a fine of five hundred dollars. The court shall require the | 1288 |
| towing service to disclose the license plate number of every | 1289 |
| vehicle used to tow vehicles on behalf of the towing service and | 1290 |
| the court shall order an appropriate law enforcement agency to | 1291 |
| seize and impound all such vehicles. Upon presentation of a | 1292 |
| certificate of public convenience and necessity for the towing | 1293 |
| service, the court shall terminate the order and the law | 1294 |
| enforcement agency in possession of the vehicles shall release | 1295 |
| the vehicles. | 1296 |
| (3) The offense established under division (B)(1) of this | 1297 |
| section is a strict liability offense and strict liability is a | 1298 |
| culpable mental state for purposes of section 2901.20 of the | 1299 |
| Revised Code. The designation of this offense as a strict | 1300 |
| liability offense shall not be construed to imply that any other | 1301 |
| offense, for which there is no specified degree of culpability, | 1302 |
| is not a strict liability offense. | 1303 |
| Sec. 4513.68. (A) If a towing service is removing a motor | 1304 |
| vehicle, and the removal was not authorized under section | 1305 |
| 4513.60, 4513.601, 4513.61, or 4513.66 of the Revised Code, | 1306 |
| prior to removing the motor vehicle, the towing service shall | 1307 |
| provide a written estimate of the price for the removal to the | 1308 |
| operator of the motor vehicle unless the operator is | 1309 |
| incapacitated, seriously injured, or otherwise unavailable to | 1310 |
| accept the estimate. The towing service shall not submit such an | 1311 |
| estimate to any repair facility or storage facility to which the | 1312 |
| motor vehicle is transported unless the operator of the motor | 1313 |
| vehicle meets one of the conditions specified above, if | 1314 |
| requested. | 1315 |

(1) Any time during which a towing service is towing a

vehicle pursuant to section 4513.607, 4513.601, or 4513.61 of the

(2) Between nine o'clock in the morning and noon on the

day after any day during which the storage facility accepted for

storage a vehicle towed under section 4513.60, 4513.601, or

Revised Code and the vehicle will be held by the storage

facility;

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4513.61 of the Revised Code.

- (B) (1) The owner of a A storage facility that accepts for 1346 storage vehicles towed under section 4513.60, 4513.601, or 1347 4513.61 of the Revised Code shall ensure that a notice is 1348 conspicuously posted at the entrance to the storage facility 1349 that states the telephone number at which the owner or 1350 lienholder of a vehicle may contact the owner or a 1351 representative of the storage facility for the purpose of 1352 retrieving determining whether the person may retrieve a vehicle 1353 or personal items when the storage facility is closed. The owner 1354 of the storage facility also shall provide that telephone number 1355 to the sheriff of a county or chief of police of a municipal 1356 corporation, township, or township or joint police district. The 1357 owner of the storage facility shall ensure that a process is in 1358 place for purposes of answering calls at all times day or night. 1359 (2) After receiving a call from the owner or lienholder of 1360
- a vehicle who seeks to recover the a vehicle that was towed 1361 pursuant to section 4513.601 of the Revised Code, the owner of 1362 the storage facility shall ensure that, within three hours of 1363 receiving the phone call, a representative of the storage 1364 facility is available to release the vehicle upon being 1365 presented with proof of ownership of the vehicle, which may be 1366 evidenced by a certificate of title to the vehicle, a 1367 certificate of registration for the motor vehicle, or a lease 1368 agreement, and payment of an after-hours vehicle retrieval fee 1369 established under section 4921.25 of the Revised Code and along 1370 with all other applicable fees. 1371
- (3) If a storage facility receives a call from a person

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 who seeks to recover personal items from a vehicle that was

 towed pursuant to section 4513.60 or 4513.61 of the Revised Code

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| and the storage facility is not open to the public, the storage | 1375 |
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| facility shall notify the person that an after-hours retrieval | 1376 |
| fee applies and shall state the amount of the fee as established | 1377 |
| by the public utilities commission in rules adopted under | 1378 |
| section 4921.25 of the Revised Code. The storage facility shall | 1379 |
| allow the person to retrieve personal items in accordance with | 1380 |
| division (D)(2) of section 4513.60 or division (C)(2) of section | 1381 |
| 4513.61 of the Revised Code, but shall not charge an after-hours | 1382 |
| retrieval fee unless notice is provided in accordance with this | 1383 |
| division. | 1384 |
| (C) No owner of a -storage facility shall fail to comply | 1385 |
| | |

(C) No owner of a storage facility shall fail to comply with division (A) or (B) of this section.

Sec. 4513.70. (A) (1) An insurance company may commence a 1387 civil action against a towing service on its own behalf, on 1388 behalf of the holder of a policy of automobile insurance, or on 1389 behalf of a motor vehicle owner seeking the recovery of a motor 1390 vehicle that has been towed and for which a claim has been filed 1391 with the insurance company, objecting to the amount billed by 1392 the towing service, or both. The insurance company shall file 1393 the action in the municipal or county court with territorial 1394 jurisdiction over the location from which the vehicle was towed 1395 within thirty days of receipt of the bill for towing services 1396 from the towing service. If the insurance company objects to the 1397 amount billed by the towing service, the complaint shall include 1398 the amount of the bill that is undisputed and the reasons the 1399 insurance company objects to the remainder of the bill. The 1400 insurance company shall file, along with the complaint, a copy 1401 of the bill and any evidence supporting the assertion that the 1402 billed amount is unreasonable. If the insurance company seeks 1403 the recovery of the vehicle, the insurance company shall pay to 1404 the towing service the undisputed amount of the bill. 1405

| (2) Upon receipt of payment of the undisputed amount of | 1406 |
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| the bill and not later than two business days after receiving | 1407 |
| service of a complaint filed under division (A)(1) of this | 1408 |
| section, the towing service shall release the vehicle that is | 1409 |
| the subject of the complaint to the owner of the vehicle or to a | 1410 |
| representative of the insurance company that filed the | 1411 |
| complaint. If the towing service fails to release the vehicle as | 1412 |
| required under division (A)(2) of this section, the court may | 1413 |
| issue an order that imposes a penalty of up to one hundred | 1414 |
| dollars per day against a towing company for each day the towing | 1415 |
| company violates that division. The towing service shall pay any | 1416 |
| fines assessed under this section to the clerk of courts. | 1417 |
| (3) The court shall make a determination as to whether the | 1418 |
| amount charged by the towing service is unreasonable. If the | 1419 |
| court determines that the amount is reasonable, the court shall | 1420 |
| order the insurance company to pay the amount billed minus the | 1421 |
| undisputed amount that the insurance company paid to the towing | 1422 |
| service under division (A)(2) of this section if a payment was | 1423 |
| made under that division. If the court determines that the | 1424 |
| amount charged was unreasonable, the court shall determine a | 1425 |
| reasonable amount and order the insurance company to pay that | 1426 |
| amount minus the undisputed amount that the insurance company | 1427 |
| paid to the towing service under division (A)(2) of this section | 1428 |
| if a payment was made under that division. The court also may | 1429 |
| require either party to pay any additional amount and may impose | 1430 |
| any monetary penalties the court determines to be appropriate. | 1431 |
| Sec. 4921.25. (A) Any person, firm, copartnership, | 1432 |
| voluntary association, joint-stock association, company, or | 1433 |
| corporation, wherever organized or incorporated, that is engaged | 1434 |
| in the towing of motor vehicles is subject to regulation by the | 1435 |
| nublic utilities commission as a for-biro motor carrier under | 1/13/ |

ninety dollars; or for a vehicle that has a manufacturer's gross

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| vehicle weight rating in excess of ten thousand pounds that is a | 1495 |
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| truck, bus, or a combination of commercial tractor and trailer | 1496 |
| or semitrailer, a maximum fee equal to one hundred fifty | 1497 |
| dollars; | 1498 |
| | 1 400 |
| (2) A maximum storage fee equal to twelve dollars per | 1499 |
| twenty-four-hour period; or for a vehicle that has a | 1500 |
| manufacturer's gross vehicle weight rating in excess of ten | 1501 |
| thousand pounds that is a truck, bus, or a combination of | 1502 |
| commercial tractor and trailer or semitrailer, a maximum storage | 1503 |
| fee equal to twenty dollars per twenty-four-hour period. | 1504 |
| (B) Notwithstanding division (A) of this section, with | 1505 |
| regard to a vehicle that is removed under section 4513.60 of the | 1506 |
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| Revised Code within a municipal corporation that has established | 1507 |
| fees for vehicle removal and storage, a towing service may | 1508 |
| charge those fees, if applicable. | 1509 |
| Section 4. Section 4505.11 of the Revised Code is | 1510 |
| presented in this act as a composite of the section as amended | 1511 |
| by both Sub. H.B. 468 and Am. Sub. S.B. 274 of the 130th General | 1512 |
| Assembly. The General Assembly, applying the principle stated in | 1513 |
| division (B) of section 1.52 of the Revised Code that amendments | 1514 |
| are to be harmonized if reasonably capable of simultaneous | 1515 |
| operation, finds that the composite is the resulting version of | 1516 |
| | |
| the section in effect prior to the effective date of the section | 1517 |
| as presented in this act. | 1518 |