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132nd General Assembly

Regular Session

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Representatives McColley, Rezabek

Cosponsors: Representatives Henne, Antani, Wiggam, Arndt, Hood, Koehler, Sweeney, Kick, Thompson, Riedel, Seitz, Lipps, Goodman, Dean, Scherer, Green, Blessing, Schaffer, Hughes, Anielski, Antonio, Boyd, Brown, Butler, Celebrezze, Cupp, Duffey, Gavarone, Hagan, Hambley, Hoops, Johnson, Landis, LaTourette, Lepore-Hagan, Manning, McClain, Merrin, Patton, Pelanda, Perales, Reineke, Retherford, Rogers, Romanchuk, Smith, R., Stein

Senators Brown, Burke, Coley, Eklund, Hackett, Huffman, Lehner, Obhof, O'Brien, Peterson, Schiavoni, Tavares, Terhar, Thomas, Williams, Wilson

A BILL

То	enact section 4112.16 of the Revised Code to	1
	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
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
may 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
an alleged aggrieved party does not serve notice, the alleged	18
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
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explanation for the failure within sixty days as required by	
<u>division (D) of this section.</u>	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
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section shall furnish similar information or be in substantially	40
similar form to the following:	40
THIS LETTER IS TO INFORM YOU THAT THE PROPERTY LOCATED AT	47
(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
	00
(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 60 DAYS TO COMPLETE THESE IMPROVEMENTS. THE 60-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 60-	72

DAY PERIOD, THE ALLEGED AGGRIEVED PARTY MAY BRING A LAWSUIT	73
AGAINST YOU. YOU MAY EXTEND THE 60-DAY PERIOD ONLY IF YOU	74
PROVIDE A REASONABLE EXPLANATION AS TO WHY IMPROVEMENTS CANNOT	75
BE MADE WITHIN 60 DAYS. REASONABLE EXPLANATIONS INCLUDE	76
DEMONSTRATED NEED FOR DELAY, SUCH AS CONSTRUCTION AND PERMITTING	77
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,	
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
applicable accessibility laws. The property owner, agent, or	107
other responsible party shall attach evidence to the response	108
that verifies those improvements.	109
<u>(D)(1)(a) If a property owner, agent, or responsible party</u>	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 sixty days to remedy the alleged violation. The	114
sixty-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 sixty-day period by not more than sixty days upon providing	118
a reasonable explanation as to why the improvement requires more	119
than sixty days to complete. Reasonable explanations include	120
demonstrated need for extension, such as construction and	121
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 sixty-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	
property owner, agent, or other responsible party.	134
	105
(2) (a) If the property owner, agent, or other responsible	135
party of the property where the alleged accessibility law	136
violation occurred fails to make the improvements to bring the	137
property into compliance with applicable accessibility laws	138
within the sixty-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 all of the following are true:	150
(i) The plaintiff filed the civil action prior to the	151
expiration of an extension invoked by the defendant.	152
(ii) The court determines that the defendant's explanation	153
as to the necessity of the extension was reasonable.	154
(iii) The defendant makes the improvements to bring the	155
property into compliance with applicable accessibility laws	156
during the period of extension.	157
(c) If the property owner, agent, or other responsible	158
party where the alleged accessibility law violation occurred	159
makes the improvements to bring the property into compliance	160

with the applicable accessibility laws within the sixty-day	161
period described in division (D)(1) of this section and provides	162
evidence to the alleged aggrieved party that the improvements	163
have been made, or if the property owner, agent, or other	164
responsible party demonstrates to the court's satisfaction that	165
the explanation given for the necessity of an extension was	166
reasonable, the alleged aggrieved party shall not receive any	167
damages or attorney's fees for any action arising out of the	168
same or similar facts that served as a basis for the alleged	169
violation. The alleged aggrieved party may receive damages and	170
attorney's fees for actions arising out of a recurrence of the	171
same or similar alleged accessibility law violation if it is	172
determined that the property owner, agent, or other responsible	173
party failed to maintain accessibility following the initial	174
improvements.	175
(E) (1) This section shall not be construed to limit	176
(E) (1) This section shall not be construed to limit	170
actions for recovery of special damages filed by any person who	178
suffers an injury in fact because the person was denied full and	
equal access to an accommodation as required by federal or state	179
law.	180
(2) This section does not apply to charges filed with the	181
Ohio civil rights commission under Chapter 4112. of the Revised	182
Code or deferred to the commission under federal law. This	183
section does not preclude the commission from investigating	184
charges of discrimination against a place of public	185
accommodation.	186
(F) As used in this section:	187
(1) "Accessibility law" means division (G) of section_	188
4112.02 of the Revised Code as that division applies to a person	189
with a disability or any federal law that ensures accessibility	190

to services, programs, places of public accommodation, public	191
conveyance and modes of transportation, streets, highways,	192
sidewalks, walkways, buildings, medical facilities, and other	193
public places for a person with a disability. "Accessibility	194
law" does not mean division (H) of section 4112.02 of the	195
Revised Code or any other provision of the Revised Code relating	196
to housing discrimination issues or actions.	197
(2) "Business day" means a day of the week excluding	198
Sunday and a legal holiday as defined in section 1.14 of the	199
Revised Code.	200

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