As Introduced

130th General Assembly Regular Session 2013-2014

H. B. No. 333

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Representative Stinziano

Cosponsors: Representatives Hackett, Henne, Hood, Mallory, O'Brien

ABILL

То	enact section 4112.16 of the Revised Code to	1
	require an alleged aggrieved party to provide a	2
	notice of an alleged accessibility law violation	3
	in advance of filing a civil action and to declare	4
	an emergency.	5

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

Section 1. That section 4112.16 of the Revised Code be

enacted to read as follows:	7
Sec. 4112.16. (A) Notwithstanding any provision of law to the	8
contrary, prior to filing a civil action alleging violation of an	9
accessibility law, the alleged aggrieved party shall notify the	10
owner, agent, or other responsible party of the property where the	11
alleged violation occurred by personal service, in accordance with	12
applicable state or federal laws, or by certified mail, of all	13
alleged accessibility law violations for which an action may be	14
filed by the alleged aggrieved party. An alleged aggrieved party	15
is precluded from filing such a civil action until the alleged	16
aggrieved party serves a notice in accordance with division (B) of	17
this section and one of the following occurs:	18
(1) The alleged aggrieved party receives a response as	19

described in division (C)(1) of this section and the property	20
owner, agent, or other responsible party of the property fails to	21
make the improvements or bring the property into compliance with	22
accessibility laws and fails to provide a satisfactory explanation	23
for the failure within one hundred twenty days as required by	24
division (D) of this section;	25
(2) The alleged aggrieved party receives a response as	26
described in division (C)(2) of this section;	27
(3) The alleged aggrieved party receives a response as	28
described in division (C)(3) of this section, but the alleged	29
aggrieved party reasonably believes that the alleged violations	30
continue to exist;	31
(4) The property owner, agent, or other responsible party of	32
the property fails to respond to the notice within thirty days as	33
required by division (C) of this section.	34
(B) A notice provided pursuant to division (A) of this	35
section shall be in substantially the following form:	36
THIS LETTER IS TO INFORM YOU THAT THE PROPERTY LOCATED AT	37
(address of property), FOR WHICH YOU ARE THE PROPERTY OWNER,	38
AGENT, OR OTHER RESPONSIBLE PARTY, MAY BE IN VIOLATION OF FEDERAL	39
AND/OR STATE ACCESSIBILITY LAWS PURSUANT TO (citation of statute	40
of which the property is believed to be in violation) AND CAUSED	41
HARM TO (name of alleged aggrieved party).	42
SPECIFICALLY, THE POSSIBLE VIOLATION(S) HAS/HAVE BEEN	43
IDENTIFIED AS FOLLOWS:	44
(Notice must identify the specific facts that constitute the	45
alleged violation, including the date on which the alleged	46
violation occurred and identification of the location of the	47
alleged violation with sufficient detail, so that the location can	48
be identified by the property owner, agent, or other responsible	49
party.)	50

YOU HAVE 30 DAYS TO RESPOND TO THIS NOTICE BY PERSONAL	51
SERVICE OR CERTIFIED MAIL. YOUR RESPONSE MUST BE ADDRESSED TO	52
(address where personal service may be received or certified mail	53
may be sent). OHIO LAW ALLOWS YOU TO RESPOND IN ONE OF THREE WAYS:	54
(1) YOU MAY EXPRESSLY STATE THAT IMPROVEMENTS WILL BE MADE TO	55
BRING THE PROPERTY INTO COMPLIANCE WITH APPLICABLE ACCESSIBILITY	56
LAWS. IF YOU RESPOND IN THIS MANNER, YOU HAVE A MAXIMUM OF 120	57
DAYS TO COMPLETE THESE IMPROVEMENTS. THE 120-DAY PERIOD SHALL	58
BEGIN ON THE DATE YOUR RESPONSE TO THIS NOTICE IS RECEIVED AT THE	59
ADDRESS GIVEN ABOVE. IF THE IMPROVEMENTS NECESSARY TO BRING THE	60
PROPERTY INTO COMPLIANCE WITH THE APPLICABLE ACCESSIBILITY LAWS	61
ARE NOT COMPLETED WITHIN THE 120-DAY PERIOD, THE ALLEGED AGGRIEVED	62
PARTY MAY BRING A LAWSUIT AGAINST YOU.	63
(2) YOU MAY CHALLENGE THE VALIDITY OF THE ALLEGED VIOLATIONS.	64
IF YOU RESPOND IN THIS MANNER, THE ALLEGED AGGRIEVED PARTY MAY	65
BRING A LAWSUIT AGAINST YOU IMMEDIATELY.	66
(3) IF THE VIOLATIONS LISTED ABOVE ARE THE SAME OR SIMILAR TO	67
PREVIOUS VIOLATIONS THAT YOU BELIEVE HAVE BEEN CORRECTED, YOU MAY	68
RESPOND BY STATING THAT THE NECESSARY IMPROVEMENTS HAVE BEEN MADE	69
TO BRING THE PROPERTY INTO COMPLIANCE WITH THE APPLICABLE	70
ACCESSIBILITY LAWS. YOU MUST ALSO ATTACH EVIDENCE THAT VERIFIES	71
THOSE IMPROVEMENTS.	72
IF YOU HAVE ANY QUESTIONS ABOUT THIS NOTICE OR YOUR RIGHTS	73
UNDER FEDERAL OR OHIO LAW, PLEASE CONTACT YOUR LEGAL COUNSEL.	74
(C) Within thirty days after an alleged aggrieved party	75
serves or sends a notice pursuant to division (A) of this section,	76
the property owner, agent, or other responsible party of the	77
property where the alleged violation occurred shall respond to the	78
notice by personal service or certified mail to the alleged	79
aggrieved party. That response shall do one of the following:	80
(1) Expressly state that improvements will be made to bring	81

the property into compliance with applicable accordibility laws. A	82
the property into compliance with applicable accessibility laws. A	
response in this manner shall not be considered an admission of	83
guilt and shall be inadmissible as evidence in any future actions	84
based on the same facts filed against the property owner, agent,	85
or other responsible party.	86
(2) Challenge the validity of the alleged violation. If the	87
property owner, agent, or other responsible party responds in this	88
manner, the alleged aggrieved party may file an action, subject to	89
any applicable statutes of limitations, any time after receipt of	90
that response.	91
(3) State that the alleged violations identified by the	92
alleged aggrieved party have been corrected to comply with	93
applicable accessibility laws. The property owner, agent, or other	94
responsible party shall attach evidence to the response that	95
verifies those improvements.	96
(D)(1) If a property owner, agent, or responsible party of	97
the property where the alleged accessibility law violation	98
occurred responds in the manner described in division (C)(1) of	99
this section, the property owner, agent, or responsible party	100
shall have one hundred twenty days to remedy the alleged	101
violation. The one-hundred-twenty-day period shall begin on the	102
date the alleged aggrieved party receives the response described	103
in division (C) of this section.	104
(2)(a) If the property owner, agent, or other responsible	105
party of the property where the alleged accessibility law	106
violation occurred fails to make the improvements to bring the	107
property into compliance with applicable accessibility laws within	108
the one-hundred-twenty-day period described in division (D)(1) of	109
this section and fails to provide a satisfactory explanation as to	110
why those improvements are not completed, the alleged aggrieved	111
party may file a civil action for accessibility law violation	112
against that property owner, agent, or other responsible party.	113

(b) If the property owner, agent, or other responsible party	114
where the alleged accessibility law violation occurred makes the	115
improvements to bring the property into compliance with the	116
applicable accessibility laws within the one-hundred-twenty-day	117
period described in division (D)(1) of this section, no current or	118
future alleged aggrieved party shall receive any damages or	119
attorney's fees, other than special damages, for any action	120
arising out of the same or similar facts that served as a basis	121
for the alleged violation.	122
(E) This section applies to all actions alleging a violation	123
of an accessibility law for damages or fees, except for the	124
following:	125
(1) Those praying for special damages arising out of injuries	126
in fact. This section shall not be construed to limit actions for	127
recovery of special damages filed by any person who suffers an	128
injury in fact because the person was denied full and equal access	129
to an accommodation as required by federal or state law.	130
(2) Those initiated by the Ohio civil rights commission under	131
Chapter 4112. of the Revised Code.	132
(F) In making a determination of the amount of damages	133
awarded to a successful plaintiff, a court or jury shall consider	134
previous or pending actual damage awards received or prayed for by	135
that plaintiff for the same or similar injury.	136
(G) An owner, agent, or other responsible party of a property	137
may file a civil action to recover costs and attorney's fees from	138
any person, and from the person's attorney, who files a civil	139
action without first providing the notice required by division (A)	140
of this section or a civil action alleging violation of an	141
accessibility law after the owner, agent, or other responsible	142
party of the property has provided evidence that improvements have	143
been made to bring the property into compliance with the law and	144

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the property is in compliance with the law.	
(H) As used in this section, "accessibility law" means any	146
federal law or section of the Revised Code that ensures	147
accessibility to places of public accommodation, public conveyance	
and modes of transportation, streets, highways, sidewalks,	
walkways, buildings, medical facilities, and other public places	
for a person with a disability.	
Section 2. This act is hereby declared to be an emergency	152
measure necessary for the immediate preservation of the public	
peace, health, and safety. The reason for such necessity is that	
this act is urgently needed to eliminate vexatious litigation of	
accessibility laws, which unduly burden the courts and taxpayers	
without improving access for those with accessibility needs.	
Therefore, this act shall go into immediate effect.	158