ORDINANCE RECORD

VILLAGE OF NEWBURGH HEIGHTS, OHIO

ORDINANCE NO. 2022-23

INTRODUCED BY: Mayor Trevor Elkins

AN ORDINANCE AMENDING CODIFIED ORDINANCE CHAPTER 317 ENTITLED "OFFICER-OPERATED HANDHELD TRAFFIC LAW ENFORCEMENT DEVICES," AND DECLARING AN EMERGENCY.

WHEREAS, during the course of operating its handheld traffic law enforcement device program, the Village has encountered factual scenarios that it wishes to address more directly through its ordinances;

WHEREAS, the Village is in compliance with the due process requirements of the holding in <u>State ex rel. Magsig v. Toledo</u> (2020), 160 Ohio St.3d 342, 2020-Ohio-3416 and wishes to have the language in its ordinances reflect said holding;

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL FOR THE VILLAGE OF NEWBURGH HEIGHTS, COUNTY OF CUYAHOGA AND STATE OF OHIO, THAT:

- Section 1. Council hereby amends Codified Ordinance Chapter 317 entitled "Officer-Operated Handheld Traffic Law Enforcement Devices," which amendments shall be in the form attached hereto as Exhibit A, and which exhibit is incorporated herein by reference as if fully rewritten.
- Section 2. Codified Ordinance Chapter 317 in existence immediately prior to the passage of this ordinance is hereby repealed.
- Section 3. That it is found and determined that all formal actions of this Council concerning and relating to the adoption of this Ordinance were adopted in an open meeting of this Council, and that all deliberations of this Council that resulted in such formal action occurred in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.
- Section 4. This Ordinance is hereby declared to be an emergency measure immediately necessary for the preservation of public peace, health and safety of the inhabitants of the Village of Newburgh Heights, such emergency being the need to update, clarify and improved the provisions of said chapter of ordinances; wherefore, provided it receives the affirmative vote of four (4) or more of the members elected or appointed to this Council, this Ordinance shall take effect and be in force immediately upon its passage; otherwise, it shall take effect and be in force from and after the earliest time allowed by law.

PASSED: March, 1, 2022	
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	Trevor Elkins, Mayor
Approved as to Form	Village of Newburgh Heights, Ohio
Lahe AM La Solicitor	Cathleen Nagorski, Fiscal Officer Village of Newburgh Heights, Ohio
1 ST Reading: 3/1/2022	

2ND Reading: _ 3RD Reading: _

EXHIBIT A

CHAPTER 317 Officer-Operated Handheld Traffic Law Enforcement Devices

- 317.01 Definitions.
- 317.02 General.
- 317.03 Prerequisites for use of Officer-Operated Handheld Traffic Law Enforcement Device. (Repealed) Civil Offense
- 317.04 Civil offense. Notice of Liability.
- 317.05 Rights of those ticketed.
- 317.06 Civil penalties.
- 317.07 Examination of evidence.
- 317.08—Contesting tickets.
- 317.089 Collection of civil penalty.
- 317.409 Calibration; issuance of certain tickets prohibited.
- 317.11 Speeding tickets prohibited. (Repealed)

317.01 DEFINITIONS.

- (a) "Designated <u>pP</u>arty" means the person whom the registered owner of a motor vehicle, upon receipt of a ticket based upon images recorded by a law enforcement officer using an Officer-Operated Handheld Traffic Law Enforcement Device that indicates a traffic law violation occurred, identifies as the person who was operating the vehicle of the registered owner at the time of the violation.
- (b) "Prosecuting Attorney" means the person appointed by the Village Mayor to litigate cases in the Garfield Heights Municipal Court." Hearing officer" means any person appointed by the Mayor or Village Council to conduct administrative hearings on violations images recorded by a law enforcement officer using an Officer-Operated Handheld Traffic Law Enforcement Device, other than a person who is employed by a law enforcement agency as defined in Ohio Revised Code Section 109.573.

(Ord. 2015-41. Passed 6-16-15.)

- (c) "Law Eenforcement Oefficer" means a sheriff, marshal, deputy marshal, police officer of a police department of any municipal corporation, police constable of any township, or police officer of a township or joint police district, who is employed or an auxiliary of the Village of Newburgh Heights Police Department. (Ord. 2017-31. Passed 8-7-17.)
 - (d) "Local Authority" means the Village of Newburgh Heights.

- (e) "Motor <u>V</u>vehicle <u>L</u>leasing <u>D</u>dealer" has the same meaning as in Ohio Revised Code Section 4517.01.
- (f) "Motor \underline{V} vehicle \underline{R} enting $\underline{d}\underline{D}$ ealer" has the same meaning as in Ohio Revised Code Section 4549.65.
- (g) "Recorded iImages" means any of the following images recorded by a law enforcement officer using an Officer-Operated Handheld Traffic Law Enforcement Device that show, on at least one image or on a portion of the videotape, the letters and numerals on the front or rear license plate of the vehicle:
 - (1) Two or more photographs, microphotographs, electronic images, or digital images;
 - (2) Videotape.
 - (h) "Registered o Owner" means any or all of the following:
- (1) Any person or entity identified by the Bureau of Motor Vehicles or any other state motor vehicle registration bureau, department, or office bureau, department or office as the owner of a motor vehicle;
 - (2) The lessee of a motor vehicle under a lease of six months or longer;
- (3) The renter of a motor vehicle pursuant to a written rental agreement with a motor vehicle renting dealer.
- (i) "System <u>Location</u>" means the approach to an intersection or area of roadway toward which an Officer-Operated Handheld Traffic Law Enforcement Device is directed and is in operation.
- (j) "Ticket" means any traffic ticket, citation, summons, or other ticket issued in response to an alleged traffic violation detected by a law enforcement officer using an Officer-Operated Handheld Traffic Law Enforcement Device, that represents a civil violation.
- (k) "Traffic <u>Law V</u>violation" means a violation of Ohio Revised Code Section 4511.21 or 4511.211 or a substantially equivalent municipal ordinance due to failure to observe the applicable speed limit.
- (l) "Officer eEnforced <u>*Traffic lLaw sSystem vViolations"</u> means tickets for civil violations issued by a Village police officer using an Officer-Operated Handheld Traffic Law Enforcement Device.
- (m) "Officer-Operated Handheld Traffic Law Enforcement Device" means a portable, handheld electronic device that contains laser speed measurement and photographic imaging components that can determine the speed of a moving vehicle only upon manual activation by a person who senses the presence of a motor vehicle and activates the device. Such devices do not

have a means of sensing the presence of a motor vehicle that automatically produces recorded images.

(Ord. 2015-41. Passed 6-16-15.)

317.02 GENERAL.

- (a) Notwithstanding any other provision of the traffic code ordinances of the Village, the Village hereby adopts a civil enforcement program for officer-enforced traffic law system violations as outlined in this chapter. This program imposes monetary liability on the owner of a vehicle for failure of an operator thereof to strictly comply with the posted speed limit on streets or highways within the Village. The imposition of a liability under this chapter shall not be deemed a conviction for any purpose and shall not be made part of the operating record of any person upon whom the liability is imposed.
- (b) The Chief of Police shall be responsible for administering the officer-enforced traffic law system.
- (c) A traffic law violation for which a civil penalty is imposed under this chapter is not a moving violation and points shall not be assessed against a person's driver's license. In no case shall such a violation be reported to the Bureau of Motor Vehicles or motor vehicle registration bureau, department, or office of any other state, nor shall such a violation be recorded on the driving record of the owner or operator of the vehicle involved in the violation.
- (d) The Village may utilize an Officer-Operated Handheld Traffic Law Enforcement Device for the purpose of detecting traffic law violations. Village Council may adopt such resolutions as may be necessary to enable the Village to utilize Officer-Operated Handheld Traffic Law Enforcement Devices.

(Ord. 2015-41. Passed 6-16-15.)

317.03 PREREQUISITES FOR USE OF OFFICER-OPERATED HANDHELD TRAFFIC LAW ENFORCEMENT DEVICE. (REPEALED)

— (EDITOR'S NOTE: Former Section 317.03 was repealed by Ordinance 2017-31.)

317.04 CIVIL OFFENSE.

- (a) The vehicle owner shall be liable for a penalty imposed pursuant to this section if such vehicle is operated at a speed in excess of those set forth in Section 333.03 of these Codified Ordinances or Ohio Revised Code Section 4511.21 as each may be amended from time to time.
- (b) A traffic law violation for which a ticket is issued by the Village pursuant to Chapter 317 is a civil violation.

317.04 NOTICE OF LIABILITY.

- -(ae) The Village or its designee shall process such a ticket for a civil violation and shall send the ticket by ordinary mail to any registered owner of the motor vehicle that is the subject of the traffic law violation. The Village or its designee shall ensure that the ticket contains all of the following:
 - (1) The name and address of the registered owner;
 - (2) The letters and numerals appearing on the license plate issued to the motor vehicle;
 - (3) The traffic law violation charged;
 - (4) The date, time, and location of the violation;
- (5) A copy of the images recorded by the law enforcement officer who used the Officer-Operated Handheld Traffic Law Enforcement Device to record the violation;
- (6) The name and badge number of the law enforcement officer who used the Officer-Operated Handheld Traffic Law Enforcement Device to record the violation;
- (7) The amount of the civil penalty imposed, the date by which the civil penalty is required to be paid, and the address to which the payment is to be sent;
- (8) A statement signed by a law enforcement officer employed by the Village indicating that, based on an inspection of recorded images, the motor vehicle was involved in a traffic law violation, and a statement indicating that the recorded images are prima facie evidence of that traffic law violation both of which may be signed electronically;
- (9) Information advising of the options prescribed in Section 317.05, specifically to include the time, place, and manner to contest a violation and any necessary forms to do so, and the procedure for disclaiming liability by submitting an affidavit as prescribed in this Section 317.05 Information advising the person or entity alleged to be liable of the options prescribed in Section 317.05, specifically to include the time, place, and manner in which an administrative appeal may be initiated and the procedure for disclaiming liability by submitting an affidavit as prescribed in that section;
- (10) A warning that failure to exercise one of the options prescribed in Section 317.05 is deemed to be an admission of liability and waiver of the opportunity to contest the violation.
- (d) The Village or its designee shall send a ticket not later than 30 days after the date of the alleged traffic law violation.

(e) The Village or its designee may elect to send by ordinary mail a warning notice in lieu of a ticket under this section.

(Ord. 2015-41. Passed 6-16-15.)

317.05 RIGHTS OF THOSE TICKETED.

- (a) A person or entity who receives a Ticket for a Traffic Law Violation sent in compliance with this Chapter shall elect to do one of the following within thirty (30) days of the mailing date of the Ticket:
 - (1) In accordance with instructions on the Ticket, pay the civil penalty, thereby failing to contest liability and waiving the opportunity to contest the violation; or
 - (2) Contest liability for the Ticket in accordance with this Section 317.05; or
 - (3) The Registered Owner may provide the Village Police Department with one of the following affidavits or requisite notification:
 - (A) An affidavit executed by the Registered Owner stating that another person was operating the vehicle of the Registered Owner at the time of the violation, identifying that person as a Designated Party who shall be held liable for the violation, and containing at a minimum the name and address of the Designated Party; or
 - (B) An affidavit executed by the Registered Owner stating that at the time of the violation, the motor vehicle or the license plates issued to the motor vehicle were stolen and therefore were in the care, custody, or control of some person or entity to whom the Registered Owner did not grant permission to use the motor vehicle. In order to demonstrate that the motor vehicle or the license plates were stolen prior to the Traffic Law Violation and therefore were not under the control or possession of the Registered Owner at the time of the violation, the Registered Owner shall submit proof that a report about the stolen motor vehicle or license plates was filed with the appropriate law enforcement agency prior to the Traffic Law Violation or within forty-eight (48) hours after the Traffic Law Violation occurred; or
 - (C) If the Registered Owner is a corporate entity, an affidavit, sworn to or affirmed by an agent of the corporate entity, that provides the name and address of the employee who was operating the motor vehicle at the time of the Traffic Law Violation and who is the Designated Party; or
 - (D) If the Registered Owner is a Motor Vehicle Leasing Dealer or a Motor Vehicle Renting Dealer, written notification of the name and address of the lessee or renter of the motor vehicle at the time of the Traffic Law Violation and who is the Designated Party. Neither the Motor Vehicle Leasing Dealer nor the Motor

Vehicle Renting Dealer shall pay such a Ticket and subsequently attempt to collect a fee or assess the lessee or renter for any payment of such a Ticket made on behalf of the lessee or renter.

- (b) When the Village Police Department receives an affidavit or notification described in this Section 317.05 from a Registered Owner, the Village or its designee may proceed to send a Ticket that conforms with the requirements set forth in Section 317.04 to the Designated Party. The Village or its designee shall send the Ticket to the Designated Party by ordinary mail not later than twenty-one (21) days after receipt of the affidavit or notification.
- (c) A Registered Owner shall not be responsible for a Traffic Law Violation if, within thirty (30) days after the date of mailing of the Ticket, the Registered Owner furnishes either an affidavit or the notification specified in subsection (b) above, to the Village Police Department and one of the following conditions is met:
 - (1) Under this Section 317.05, within thirty (30) days after the date of mailing of a Ticket to the Designated Party, the Designated Party either accepts liability for the Traffic Law Violation by paying the civil penalty or fails to contest liability for the Ticket in accordance with Section 317.05;
 - (2) Under Section 317.05, the Registered Owner submits an affidavit that is supported by a stolen vehicle or stolen license plate report filed with an appropriate law enforcement agency.
 - Officer-Operated Handheld Traffic Law Enforcement Device, neither will be held liable for a Ticket issued for a motor vehicle that was in the care, custody, or control of a lessee or renter at the time of the alleged violation.
- (a) A person or entity who receives a ticket for a civil violation sent in compliance with this Section 317.05 shall elect to do one of the following:
- (1) In accordance with instructions on this ticket, pay the civil penalty, thereby failing to contest liability and waiving the opportunity to contest the violation or liability;
- (2) A. Within thirty (30) days after receipt of the ticket, provide the law enforcement agency of the Village with either of the following affidavits:
- (i) An affidavit executed by the registered owner stating that another person was operating the vehicle of the registered owner at the time of the violation, identifying that person as a designated party who may be held liable for the violation, and containing at a minimum the name and address of the designated party;

- (ii) An affidavit executed by the registered owner stating that at the time of the violation, the motor vehicle or the license plates issued to the motor vehicle were stolen and therefore were in the care, custody, or control of some person or entity to whom the registered owner did not grant permission to use the motor vehicle. In order to demonstrate that the motor vehicle or the license plates were stolen prior to the traffic law violation and therefore were not under the control or possession of the registered owner at the time of the violation, the registered owner shall submit proof that a report about the stolen motor vehicle or license plates was filed with the appropriate law enforcement agency prior to the violation or within 48 hours after the violation occurred.
- B. A registered owner is not responsible for a traffic law violation if, within thirty (30) days after the date of mailing of the ticket, the registered owner furnishes an affidavit specified in subsection (a)(2)(A)(i) or (ii) of this section to the Village in a form established by the Village and the following conditions are met:
- (1) If the registered owner submits an affidavit as specified in subsection (a)(2)(A)(i) of this section, the designated party either accepts liability for the violation by paying the civil penalty or failing to request an administrative hearing within thirty (30) days or is determined liable in an administrative hearing;
- (2) If the registered owner submits an affidavit as specified in subsection (a)(2)(A)(ii) of this section, the affidavit is supported by a stolen vehicle or stolen license plate report as required in that division.
- (3) If the registered owner is a motor vehicle leasing dealer or a motor vehicle renting dealer, notify the law enforcement agency of the Village of the name and address of the lessee or renter of the motor vehicle at the time of the traffic law violation. A motor vehicle leasing dealer or motor vehicle renting dealer who receives a ticket for an alleged traffic law violation detected by a law enforcement officer using an Officer Operated Handheld Traffic Law Enforcement Device is not liable for a ticket issued for a motor vehicle that was in the care, custody, or control of a lessee or renter at the time of the alleged violation. The dealer shall not pay such a ticket and subsequently attempt to collect a fee or assess the lessee or renter for any payment of such a ticket made on behalf of the lessee or renter.
- (4) If the vehicle involved in the traffic law violation is a commercial motor vehicle and the ticket is issued to a corporate entity, provide to the law enforcement agency of the Village an affidavit, sworn to or affirmed by an agent of the corporate entity, that provides the name and address of the employee who was operating the motor vehicle at the time of the alleged violation and who is the designated party.
- (5) Contest the ticket by filing a written request for an administrative hearing to review the ticket. The person or entity shall file the written request not later than thirty (30) days after receipt of the ticket. The failure to request a hearing within this time period constitutes a waiver of the

right to contest the violation and ticket, and is deemed to constitute an admission of liability and waiver of the opportunity to contest the violation.

—(b) — When the Village receives an affidavit described in subsection (a)(2)(A)(i) or (a)(4) of this section of a notification under subsection (a)(3) of this section from a registered owner, it may proceed to send a ticket that conforms with the requirements set forth in Section 317.04 to the designated party. The Village shall send the ticket to the designated party by ordinary mail not later than 21 days after receipt of the affidavit or notification.

(Ord. 2015-41. Passed 6-16-15.)

317.06 CIVIL PENALTIES.

(a) Unless the driver of a motor vehicle received a citation from a police offer at the time of the violation, or unless an exception or defense to liability set forth in Section 317.05 applies, the owner or responsible party for the motor vehicle is subject to a civil penalty of the motor vehicle is recorded by a law enforcement officer using an Officer-Operated Handheld Traffic Law Enforcement Device while being operated in violation of this Cehapter.

(Ord. 2015-41. Passed 6-16-15.)

(b) The civil penalty under this chapter shall be the following:

(1)

Miles Per Hour Over Speed Limit

Amount of Penalty

1-19

\$150.00

20-29

\$200.00

30 or more

\$300.00

—or when within a construction zone, school zone or within the boundaries of a state or local park or recreation area as follows:

Miles Per Hour Over Speed Limit	Amount of Penalty
<u>1-19</u>	\$150.00
20-29	\$200.00
30 or more	\$300.00
within a school zone or within the boundaries of a state or local park or recreation area	
1-19	\$150,00
20-29	\$200.00
30 or more	\$300.00

Miles Per Hour Over Speed Limit

Amount of Penalty

1-19

\$150.00

20.29

\$200.00

30 or more

\$300.00

- (2) If the civil penalty is paid more than thirty (30) calendar days, but within forty-five (45) calendar days after date of issuance of the notice of liability, an additional late fee of twenty-five dollars (\$25.00) shall be added to the amount of the civil penalty;
- (3) If the civil penalty is paid more than forty-five calendar days after date of issuance of the notice of liability, an additional late fee of eighty dollars (\$80.00) shall be added to the amount of the civil penalty;
- (4) In addition to any civil penalty and any additional late fee, any and all costs or expenses incurred by the Village in connection with the placement of a traffic law violation ticket or notice of liability issued hereunder with outside counsel for litigation or collection thereof shall be assessed against the person or entity found to be liable hereunder.
- (5) In addition to any civil penalty and any additional late fee, any and all costs or expenses incurred by the Village in collecting any amount owed hereunder shall be assessed against the person or entity found to be liable hereunder. Amounts owed hereunder may be referred to a collection agency or other service provider for collection. In the event that the Village makes a referral to any such collection agency or service provider for collection of the civil penalty and any additional amounts owed hereunder, the costs or expenses incurred by the Village in collecting said amounts will be thirty-five percent (35%) of the amount due and owing. Said thirty-five

percent (35%) collection fee shall not preclude any other charge, expense or fee allocable under this chapter to a registered owner of a designated party of a motor vehicle.

- (6) The failure to respond to a notice of liability in a timely fashion as set forth in this ordinance shall constitute a waiver of the right to contest liability for the violation under Section 317.05 of this Chapter.
- (7) Persons who choose to pay the civil penalty without appearing before the Garfield Heights Municipal Court a hearing examiner in an administrative hearing as set forth in Codified Ordinance Section 317.075(a)(5) may do so in the manner indicated on the notice of liability.
- (8) A violation for which a civil penalty is imposed under this chapter is not a moving violation for the purpose of assessing points under Ohio Revised Code Section 4507.021 for minor misdemeanor moving traffic offenses and may not be recorded on the driving record of the owner or operator of the motor vehicle and shall not be reported to the Bureau of Motor Vehicles, nor shall a violation be recorded in the driving record of the owner or operator of the vehicle involved in the violation.

— (Ord. 2020-22. Passed 5-5-20.)

317.07 EXAMINATION OF EVIDENCE.

- (a) A law enforcement officer employed by the Village shall examine evidence of alleged traffic law violations recorded by a law enforcement officer using an Officer Operated Handheld Traffic Law Enforcement Device to determine whether such a violation has occurred. If the image recorded by a law enforcement officer using an Officer-Operated Handheld Traffic Law Enforcement Device shows such a violation, contains the date and time of the violation, and shows the letter and numerals on the license plate of the vehicle involved as well as the state that issued the license plate, the officer may use any lawful means to identify the registered owner.
- (b) The fact that a person or entity is the registered owner of a motor vehicle is prima facie evidence that person or entity is the person who was operating the vehicle at the time of the traffic law violation.
- (c) Within 30 days of the traffic law violation, the Village or its designee may issue and send by regular mail a ticket charging the registered owner with the violation. The ticket shall comply with Section 317.04.
- —(d)—A certified copy of the ticket alleging a traffic law violation, sworn to or affirmed by a law enforcement officer employed by the Village, including the electronic means, and the recorded images produced by an Officer-Operated Handheld Traffic Law Enforcement Device used by a law enforcement officer at the date, time, and location where a violation occurred, is a prima facie evidence of the facts contained therein and is admissible in a proceeding for review of the ticket issued under this section.

(Ord. 2015-41. Passed 6-16-15.)

317.078 CONTESTING TICKETS.

- (a) When a person or entity named in a Ticket for a civil violation elects to contest a Ticket, the person or entity shall request a hearing in the Garfield Heights Municipal Court by completing and filing the form provided under Section 317.03 above, in the time frame required.
- (b) The Garfield Heights Municipal Court shall set the matter for a hearing not sooner than twenty-one (21) days, but not later than forty-five (45), after the filing of the request for hearing. The Prosecuting Attorney shall litigate the case to a conclusion. The Court may extend the time period in which a hearing must be conducted upon its own motion, or either a request for additional time or waiver of time limits by the person or entity who requested the hearing. Notice of the hearing shall be provided by the Garfield Heights Municipal Court. The Garfield Heights Municipal Court shall determine whether a preponderance of the evidence establishes that a Traffic Law Violation alleged in the Ticket did in fact occur and that the person or entity requesting the hearing is the person who was operating the vehicle at the time of the Traffic Law Violation.
- (c) (1) If the Garfield Heights Municipal Court finds that the person or entity named in the Ticket was not the person who was operating the vehicle at the time of the violation or receives evidence identifying a Designated Party, the Court shall provide to Village or its designee, within five (5) days of the hearing, a copy of any evidence substantiating the identity of the Designated Party.
 - (2) Upon receipt of evidence of the identity of the Designated Party, Village or its designee may issue a Ticket to the Designated Party. The Village shall ensure that a Ticket issued under this section conforms with Section 317.04. The Village or its designee shall send the Ticket by ordinary mail not later than twenty-one (21) days after receipt of the evidence from the Court of the identity of the Designated Party.
- (d) If a Designated Party, who is issued a Ticket under Section 317.04, contests the Ticket by filing a written request for a hearing and does so not later than thirty (30) days after the mailing date of the Ticket, the Village shall require the Registered Owner of the motor vehicle to also attend the hearing. If at the hearing involving the Designated Party the Garfield Heights Municipal Court cannot determine the identity of the operator of the vehicle at the time of the violation, the Registered Owner shall be liable for the violation. The Garfield Heights Municipal Court shall then issue a written decision imposing liability for the violation on the Registered Owner and submit it to Village or its designee and to the Registered Owner. If the Designated Party, also is a Registered Owner of the vehicle, liability for the violation shall follow the order of Registered Owners as listed on the title to the vehicle.
- (e) (1) The Garfield Heights Municipal Court shall determine whether a preponderance of evidence establishes that a traffic law violation occurred and the person requesting the administrative hearing is the party operating the vehicle at the time of the violation. The Garfield

Heights Municipal Court shall advise the person or entity on the day of the hearing of of its decision.

- (i) If the Garfield Heights Municipal Court finds by a preponderance of the evidence that the alleged traffic law violation did in fact occur and that the person or entity named in the notice of liability is the person who was operating the vehicle at the time of the violation, the hearing officer shall issue a journal entry imposing liability for the violation upon the individual or entity and submit it to the Village of Newburgh Heights or its designee and the person or entity named in the notice of liability.
- (ii) If the Garfield Heights Municipal Court finds by a preponderance of the evidence that the alleged traffic law violation did not occur or did in fact occur but the person or entity named in the notice of liability is not the person who was operating the vehicle at the time of the violation, the Garfield Heights Municipal Court shall issue a journal entry finding that the individual or entity is not liable for the violation and submit it to the Village of Newburgh Heights or its designee and the person or entity named in the notice of liability.
- (iii) If the person who requested the hearing or a representative of the entity that requested the hearing fails to appear at the hearing, the Garfield Heights Municipal Court shall determine that the person or entity is liable for the violation. In such a case, the hearing officer shall issue a journal entry imposing liability for the violation upon the individual or entity and submit it to the Village of Newburgh Heights or its designee and the person or entity named in the notice of liability.
- (f) If the registered owner or designated party chooses to contest the notice of liability, the Garfield Heights Municipal Court may consider any of the following as an affirmative defense to a violation upon the defense being established by a preponderance of the evidence by the registered owner or responsible party:
- (1) That the motor vehicle or license plates of the motor vehicle were stolen before the violation occurred and were not under control or possession of the registered owner at the time of the traffic law violation. In order to demonstrate that the motor vehicle or license plates were stolen before the traffic law violation occurred and were not under the control or possession of the registered owner at the time of the traffic law violation, the owner must submit proof that a police report about the stolen motor vehicle or license plates was filed prior to the traffic law violation or within 48 hours after the traffic law violation occurred.
- (2) That the motor vehicle was under the custody and/or control of another person at the time of the violation. In order to establish this, the owner or responsible person must provide the name and address of the person who had custody and/or control of the motor vehicle at the time of the traffic law violation.
- (3) That this section is unenforceable because the recorded image is not legible enough to determine the information needed.
- (4) Evidence, other than that adduced pursuant to Section 317.07(e)(1), that the registered owner or person named in the notice of liability was not operating the motor vehicle at the time of the violation. To satisfy the evidentiary burden under this subsection, the owner or person named in the notice of liability shall provide to the Garfield Heights Municipal Court evidence showing the identity of the person who was operating the motor vehicle at the time of the traffic law

- violation, including, but not limited to, the operator's name and current address, and any other evidence the Garfield Heights Municipal Court deems pertinent.
- (5) That the motor vehicle operator was yielding the right-of-way to an emergency vehicle in accordance with Ohio law, or to a funeral procession.
- (6) That the vehicle passed through the intersection in order to yield the right-of-way to either of the following: (i) a public safety vehicle or coroner's vehicle in accordance with section 4511.45 of the Ohio Revised Code; or (ii) a funeral procession in accordance with Section 4511.451 of the Ohio Revised Code.
- (7) At the time and place of the alleged traffic law violation, the traffic control signal was not operating properly or the traffic law photo-monitoring device was not in proper position and the recorded image is not of sufficient legibility to enable an accurate determination of the information necessary to impose liability.
- (8) That under consideration of the totality of the circumstances the person or entity named in the notice of liability is not liable.
- (g) If the Garfield Heights Municipal Court finds that the person or entity named in the notice of liability was not operating the motor vehicle at the time of the violation or receives evidence under Section 317.07(e)(4) identifying the designated party, the Garfield Heights Municipal Court shall provide it to the Village of Newburgh Heights or its designee within five (5) calendar days, along with a copy of any evidence substantiating who was operating the motor vehicle at the time of the traffic law violation.
- (1) Upon receipt of evidence of the responsible party pursuant to this Section or pursuant to Section 317.03(b), the Village of Newburgh Heights or its designee may issue a notice of liability, with the name and address of the designated party and the information required by Section 317.04 of this Chapter, to the person that the evidence indicates was operating the motor vehicle at the time of the violation.
- (2) A notice of liability issued under this Section 317.07(g), shall be sent by the Village of Newburgh Heights or its designee by ordinary mail no later than twenty-one (21) business days after the receipt of the evidence from the Garfield Heights Municipal Court. The content of a notice of liability issued under this subsection shall be the same as set forth in division (a) of Section 317.04 of this Chapter.
- (3) If a designated party who was issued a notice of liability under Section 317.07(e) hereof contests the ticket by filing a written request for an administrative hearing to review the notice of liability not later than thirty days after receipt of the notice of liability, the Village of Newburgh Heights shall require the registered owner of the motor vehicle also to attend the hearing. If at the hearing involving the designated party the hearing officer cannot determine the identity of the operator of the vehicle at the time of the violation, the registered owner is liable for the violation. The hearing officer then shall issue a written decision imposing liability for the violation on the registered owner and submit it to the local authority or its designee and to the registered owner. If the designated party also is a registered owner of the vehicle, liability for the violation shall follow the order of registered owners as listed on the title to the vehicle.
- (h) A person who is named in a notice of liability for a civil violation may assert a testimonial privilege in accordance with division (D) of Section 2317.02 of the Ohio Revised Code.

- (i) A person or entity found liable for a Ticket may appeal the decision rendered by the Garfield Heights Municipal Court in accordance with Ohio law.
- (j) No decision rendered under this Section, and no admission of liability under this Chapter is admissible as evidence in any other judicial proceeding in this state, except as is provided in Section 317.10 hereinbelow.
- (a) When a person or entity named in a ticket for a civil violation elects to contest the ticket and completes the requirements prescribed in Section 317.05 of the Codified Ordinances in a timely manner, all of the following apply:
- (1) A hearing officer appointed by the Village shall hear the case. The hearing officer shall conduct a hearing not sooner than 21 but not later than 45 days after the filing of a written request for the hearing. The hearing officer may extend the time period by which a hearing must be conducted upon a request for additional time by the person or entity who requested the hearing.
- (2) The hearing officer shall ensure that the hearing is open to the public. The hearing officer shall post a docket in a conspicuous place near the entrance to the hearing room. The hearing officer shall identify on the docket, by respondent, the hearings scheduled for that day and the time of each hearing. The hearing officer may schedule multiple hearings for the same time to allow for occurrences such as nonappearances or admissions of liability.
- (3) The person who requested the administrative hearing or a representative of the entity that requested the hearing shall appear for the hearing and may present evidence at the hearing.
- (4) The hearing officer shall determine whether a preponderance of the evidence establishes that the violation alleged in the ticket did in fact occur and that person or entity requesting the review is the person who was operating the vehicle at the time of the violation.
- (b) (1) If the hearing officer finds by a preponderance of the evidence that the alleged traffic law violation did in fact occur and that the person or entity named in the ticket is the person who was operating the vehicle at the time of the violation, the hearing officer shall issue a written decision imposing liability for the violation upon the individual or entity and submit it to the Village or its designee and the person or entity named in the ticket.
- (2) If the hearing officer finds by a preponderance of the evidence that the alleged traffic law violation did not occur or did in fact occur but the person or entity named in the ticket is not the person who was operating the vehicle at the time of the violation, the hearing officer shall issue a written decision finding that the individual or entity is not liable for the violation and submit it to the Village or its designee and the person or entity named in the ticket.
- (3) If the person who requested the administrative hearing or a representative of the entity that requested the hearing fails to appear at the hearing, the hearing officer shall determine that the person or entity is liable for the violation. In such a case, the hearing officer shall issue a

written decision imposing liability for the violation upon the individual or entity and submit it to the Village or its designee and the person or entity named in the ticket.

- (4) The hearing officer shall render a decision on the day a hearing takes place.
- (c) (1) In determining whether the person or entity named in the ticket is liable, the hearing officer may consider any of the following as an affirmative defense to traffic law violation:
- ——— (A) That the vehicle passed through the intersection in order to yield the right-of-way to either of the following:
- (1) A public safety vehicle or coroner's vehicle in accordance with Ohio R.C. 4511.45 or a substantially equivalent municipal ordinance;
- (2) A funeral procession in accordance with Ohio R.C. 4511.451 or a substantially equivalent municipal ordinance.
- (B) That the motor vehicle or license plates of the motor vehicle were stolen prior to the occurrence of the violation and were not under the control or possession of the registered owner at the time of the violation. In order to demonstrate that the motor vehicle or license plates were stolen prior to the occurrence of the violation and were not under the control or possession of the registered owner at the time of the violation, the registered owner shall submit proof that a report about the stolen motor vehicle or license plates was filed with the appropriate law enforcement agency prior to the traffic law violation or within 48 hours after the traffic law violation occurred.
- ————(C)—At the time and place of the alleged traffic law violation, the traffic control signal was not operating properly or the Officer-Operated Handheld Traffic Law Enforcement Device was not in proper position and the recorded image is not of sufficient legibility to enable an accurate determination of the information necessary to impose liability.
- (D) That the registered owner or person or entity named in the ticket was not the person operating the motor vehicle at the time of the violation. In order to meet the evidentiary burden imposed under this division (c)(1)(D) of this section, the registered owner or person or entity named in the ticket shall provide to the hearing officer the identity of the designated party, that person's name and current address, and any other evidence that the hearing officer determines to be pertinent.
- (2)—A hearing officer also may consider the totality of the circumstances when determining whether to impose liability upon the person or entity named in the ticket.
- (d) (1) If the hearing officer finds that the person or entity named in the ticket was not the person who was operating the vehicle at the time of the violation or receives evidence identifying

the designated party, the hearing officer shall provide to the Village or its designee, within five days of the hearing, a copy of any evidence substantiating the identity of the designated party.

(2) Upon receipt of evidence of the identity of the designated party, the Village or its designee may issue a ticket to the designated party.

The Village shall ensure that a ticket issued under division (d)(2) of this section conforms with Section 317.04. The Village shall send the ticket by ordinary mail not later than 21 days after receipt of the evidence from the hearing officer or the registered owner of the identity of the designated party.

- (e)—If a designated party who is issued a ticket under division (d)(2) of this section or Section 317.05(b) of the Codified Ordinances contests the ticket by filing a written request for an administrative hearing review to review the ticket not later than 30 days after the receipt of the ticket, the Village shall require the registered owner of the motor vehicle also to attend the hearing. If at the hearing involving the designated party the hearing officer cannot determine the identity of the operator of the vehicle at the time of the violation, the registered owner is liable for the violation. The hearing officer then shall issue a written decision imposing liability for the violation on the registered owner and submit it to the Village or its designee and to the registered owner. If the designated party also is a registered owner of the vehicle, liability for the violation shall follow the order of registered owners as listed on the title to the vehicle.
- -(f)—A person who is named in a ticket for a civil violation may assert a testimonial privilege in accordance with Ohio R.C. 2317.02(D).
- (g) A person or entity may appeal a written decision rendered by a hearing officer under this section to the Garfield Heights Municipal Court within 30 days of the hearing officer's decision.
- (h) No decision rendered under this section, and no admission of liability under this section or Section 317.05 is admissible as evidence in any other judicial proceeding in this state.

(Ord. 2015-41. Passed 6-16-15.)

317.09 COLLECTION OF CIVIL PENALTY.

- —(a)—If a judgment for a civil penalty under this Chapter 317 is not satisfied, the Village may seek payment on the judgment amount, together with any applicable interest and cost thereon, in any manner authorized by law. In addition to any other fees or charges authorized by this Chapter in relation to the commission of a violation thereof, a person liable for the penalties established under this chapter may be assessed any costs incurred by the Village in the collection of the debt, including but not limited to attorney's fees.
- —(b)—In the event that the vehicle owner or responsible party fails to take any action set forth in Section 317.05(a), or after the hearing officer issues a written decision imposing liability for a

traffic law violation under Section 317.08 and the time to appeal such decision has passed without the filing of an appeal, the Village may initiate a civil enforcement action in the Garfield Heights Municipal Court.

(Ord. 2015-41. Passed 6-16-15.)

317.0840 CALIBRATION; ISSUANCE OF CERTAIN TICKETS PROHIBITED.

- (a) Upon request, each manufacturer of an Officer-Operated Handheld Traffic Law Enforcement Device shall provide to the Village the maintenance record of any such device used in the Village.
- (b) (1) Commencing January 2016, not later than the last day of January of each year, the manufacturer of any Officer-Operated Handheld Traffic Law Enforcement Device used by the Village shall provide to the Village a certificate of proper operation that attests to the accuracy of the device.
- (2) The Village shall test the accuracy of each such Officer-Operated Handheld Traffic Law Enforcement Device with an independent, certified speed measuring device or some other commonly accepted method prior to its use at each system location.

(Ord. 2015-41. Passed 6-16-15.)

317.10 COLLECTION OF CIVIL PENALTY.

- (a) In the event that the Registered Owner or Designated Party fails to take any action set forth in Section 317.05 or fails to satisfy any liability determined by the Garfield Heights Municipal Court for the penalties established under this Chapter and the time to appeal such decision has passed without the filing of an appeal, the Village may seek to collect the amount due and owing and/or may initiate a civil enforcement action in a court of competent jurisdiction to obtain a judgment for the civil penalty and any late fees, costs and attorney's fees that may be imposed under this Chapter and by the Garfield Heights Municipal Court.
- (b) If a judgment for a civil penalty under this Chapter is not satisfied, the Village may seek payment on the judgment amount, together with any applicable interest and cost thereon, in any manner authorized by law. In addition to any other fees or charges authorized by this Chapter in relation to the commission of a Traffic Law Violation thereof, a person liable for the penalties established under this Chapter may be assessed any costs incurred by the Village and the Garfield Heights Municipal Court in the collection of the debt, including but not limited to attorney's fees.

317.11 SPEEDING TICKETS PROHIBITED, (REPEALED)