BED BUGS,

# CARROTS, AND STICKS

Cleveland Housing Court Ronald J.H. O'Leary, Judge Magistrate Sandra Lewis

### **CIVIL VERSUS CRIMINAL**

- Civil matters are initiated by an individual or a business against another individual/business.
- Criminal matters are initiated by a government against an individual or a business.
- The proof required to win the case varies based upon whether the case is civil or criminal.

### ACROSS THE NATION . . .



## IS IT A CODE VIOLATION?

 Nuisance o Public Health Habitable Insects/Pests • Bed bugs

### HABITABILITY – suitable . . .

 "and fit for a person to live in: free of defects that endanger the health and safety of occupants."

Merriam-Webster

 " for the purpose of living, sleeping, cooking, or eating therein."

> Sanitation Statute Massachusetts 1960

### **CLEVELAND ORDINANCE**

"All dwelling structures and the premises thereof shall be maintained free from . . . infestation by insects, vermin or rodents."

#### CCO § 369.17

## MUNICIPAL CODES: NYC

- Dwelling maintained free from insects/pests
- "Insects . . . including . . .bedbugs."
- Landlords must provide a one-year bed bug history to new tenants.



### IS IT A BASIS FOR A LAWSUIT?

• Statutory duty? • Contractual duty? • Implied warranty of habitability? Materially affect health and safety?

# MAINE L/T STATUTE:

# T must promptly notify L L must inspect w/5 days

### T must cooperate





L must treat



### WARRANTY OF HABITABILITY

- L/T agreement is a contractual relationship with an implied warranty of habitability.
- Implied warranty is in addition to statutory duties.
- Use of "as is" clause is "inherently unconscionable."



## . . . HEALTH AND SAFETY

- Do not carry/transmit disease.
- Not related to cleanliness of unit.
- Some people do not even show reaction to bites.

- Disrupts sleep.
- Bites that are scratched may become infected.
- Some people have allergic reactions.

### CONTRACTUAL DUTY

o Lease

### o Addendum

o Case law

Mediation



# PERSPECTIVES ON ADDENDA

- Inspection
- Representations
- Access for Inspection/Treatment
- Notification
- Cooperation
- Responsibilities
- Transfers
- o Who Pays

## NOT SO COMMON GROUND

#### **Inspections and**

- T has inspected and found no evidence of bed bugs
- T unaware of any infestation in furniture, clothing, personal possessions
- T must disclose previous infestation and treatment

#### ... representations

 L is not aware of any current evidence of bed bugs



### ACCESS/TREATMENT

- T must allow access
- T, family members, occupants, guests and invitees must cooperate
- L has choice of treatment method
- T must simultaneously treat personal property at T's own expense
- T's failure is default

### NOTIFICATION

- Any known or suspected presence;
- Any recurring or unexplained bites, stings, irritations or sores that T believes may be caused by bed bugs; and
- If you discover any condition or evidence that might indicate presence.

### COOPERATION

- Bedding, drapes, rugs bagged for transport to washing or dry cleaning
- Washables on hottest setting
- Dry cleanable items with notice to cleaner so that proper steps are taken
- Mattress bags or properly remove/destroy

### COOPERATION cont'd

- Discard items that cannot be treated
- Empty all closets
- Remove all furniture from area to be treated
- Deep vacuum; properly discard
- Dispose of items as directed by exterminator



### L has right to move T to another unit OR terminate the tenancy



### WHO PAYS

### • T to insure personal property

- T to pay for treatment of personal property
- T to pay for treatment for neighboring apartments, etc.
- T to pay for lost rental income if L must move other tenants

### WHO PAYS cont'd

### If the end of the world is imminent, . . .

Landlord will be deemed to be aligned with the forces of light, and Tenant with the forces of darkness, regardless of the parties' actual ultimate destinations.



actual ultimate destinations, unless and until Landlord elects otherwise in writing.

# PRACTICAL CONSIDERATIONS

Counsel
Time to litigate
Expense to litigate
Uncertainty of success
Insurance

Collectability

### THE DEMILITARIZED ZONE

The more elaborate our means of communication, the less we communicate.

Joseph Priestly circa 1740

Business, after all, is nothing more than a bunch of human relationships.

Lee Iacocca

### Helpful Links

- <u>http://www1.nyc.gov/assets/doh/do</u> <u>wnloads/pdf/vector/bed-bug-</u> <u>guide.pdf</u>
- <u>https://www.epa.gov/bedbugs/bed-</u> <u>bug-information-clearinghouse</u>
- <u>https://www.cdc.gov/parasites/bed</u>
   <u>bugs/faqs.html</u>

### Helpful Links cont'd

https://www.city ofchicago.org/cit y/en/depts/bacp /supp\_info/bed bug\_information. html

